Agenda Amended 4/18/2024 9:25 a.m. Agenda Posted 4/17/2024

TOWN OF WAYLAND - TOWN CLERK'S OFFICE

NOTICE OF MEETINGS OF TOWN BOARDS/COMMITTEES/COMMISSIONS Posted in accordance with the provisions of the Open Meeting Law www.mass.gov/ago/openmeeting

NAME OF BOARD/COMM: Board of Library Trustees FILED BY: Chris Lindquist, Director

DATE OF MEETING: April 24, 2024

TIME OF MEETING: 9:00 a.m.

PLACE OF MEETING: Wayland Free Public Library

5 Concord Road, Wayland, MA 01778

Note: Items may not be discussed in the order listed or at the specific time estimated.

Times are approximate.

AGENDA

In person attendance will be at the meeting location listed above, the public is welcome to attend. We request public comment be limited to 2 minutes per person

- 1. 9:00 a.m. Trustee Focus Group:
 - A. Strategic Planning Process Update
 - B. Building Plan Update concerns, possible capital improvements
 - C. S.O.A.R. (Strengths, Opportunities, Aspirations & Results) About the Library
 - D. Community Needs, Wants & Vision Discussion
 - E. Library's Role Discussion Meeting the community's needs and wants
- 2. 10: 50 a.m. Trustee reports, concerns, topics not reasonably anticipated by the Chair 48 hours prior to the meeting.
- 3. 11:00 a.m. Adjourn.