

TOWN OF WAYLAND - TOWN CLERK'S OFFICE

NOTICE OF MEETINGS OF TOWN BOARDS/COMMITTEES/COMMISSIONS

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PLEASE TYPE OR PRINT LEGIBLY

NAME OF BOARD/COMM: Board of Library Trustees Wayland Free Public Library
FILED BY: Sandy Raymond, Library Director
DATE OF MEETING: May 17, 2023
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

Pursuant to Chapter 107 of the Acts of 2022, this meeting will be conducted in person, in accordance with applicable law. This means that members of the public body as well as members of the public may access this meeting in person. In person attendance will be at the meeting location listed above and the public is welcome to attend.

1. 9:05 A.M. Public Comment
2. 9:10 A.M. Review and approval of Meeting Minutes, possibly including, but not limited to April 19, 2023.
3. 9:15A.M. Monthly Reports: Financial/Statistical Reports, Director's Report, if available.
4. 9:30 A.M. Meet Jennifer Harris, consultant to the Library Director Screening Committee.
5. 9:40 A.M. Library Director Screening Committee update, possible vote of funds to pay for institutional membership to library associations, ALA, MLS/NELA, others, and for job posting.
6. 9:50 A.M. Ann Flowers' collection of books, discuss, possible vote to sell.
7. 10:00 A.M. Gifts and Donations policy, discuss, possible vote.
8. 10:10 A.M. Annual Report FY23, update, review.
9. 10:20 A.M. FY23 Action Plan, final update, review.
10. 10:30 A.M. Website, discussion of draft.

11. 10:40 A.M. Raytheon Room use, update including: Friends update, library programs & meetings, art gallery.
12. 10:50 A.M. Trustees Reports and concerns including:
175th Library Birthday Celebration, May 7, 2023.
Update, library history booklet.
Library Repair and Maintenance Project.
13. 10:55 A.M. Topics not reasonably anticipated by the Chair 48 hours in advance of the meeting.
14. 11:00 A.M. Adjourn