# TOWN OF WAYLAND - TOWN CLERK'S OFFICE

# NOTICE OF MEETINGS OF TOWN OARDS/COMMITTEE/COMMISSIONS

# Posted in accordance with the provisions of the Open Meeting Law

www.mass.gov/ago/openmeeting

## PLEASE TYPE OR PRINT LEGIBLY

NAME OF BOARD/COMM: Library Director Screening Committee

FILED BY: Aida Gennis
DATE OF MEETING: May 24, 2023
TIME OF MEETING: 3:00 P.M.

PLACE OF MEETING: Wayland Town Building, Select Board Meeting Room

41 Cochituate 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 ONLY

1.	3:00 P.M.	Public Comment
2.	3:05 P.M.	Review and approval of meeting minutes: May 9, 2023.
3.	3:10 P.M.	Project Plan and Timeline – review updated version.
4.	3:20 P.M. classification/s	Personnel Board – review request for approval of Job Description and alary change.
5.	3:30 P.M.	Town Job Posting – review the posting and locations for posting.
6.	3:40 P.M.	Community Profile – discuss, review, possible vote to approve.
7.	4:00 P.M.	Surveying Staff and Trustees - update.
8.	4:05 P.M.	Discuss wish list of qualities & skills for the library director.
9.	4:20 P.M.	First Round Interview Questions – review, discuss draft questions.
10.	4:40 P.M.	Next Meeting Date – 5/31, 3 P.M. at Wayland Town Building.
11.	4:45 P.M.	Questions or concerns and topics not reasonably anticipated by the Chair 48 hours in advance of the meeting.
12.	4:50 P.M.	Adjourn