

**TOWN OF WAYLAND – TOWN CLERK’S OFFICE**  
**NOTICE OF MEETINGS OF TOWN BOARDS/COMMITTEE/COMMISSIONS**

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

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**PLEASE TYPE OR PRINT LEGIBLY**

NAME OF BOARD/COMM: Library Director Screening Committee  
FILED BY: Aida Gennis  
DATE OF MEETING: June 26, 2023  
TIME OF MEETING: 10:00 a.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**

**Revising Agenda posted on June 22, 2023 at 7:50 a.m.**

**Revised on June 22, 2023 at 9:10 a.m.**

**In person attendance will be at the meeting location listed above, the public is welcome to attend.**

1. 10:00 A.M. Public Comment.
2. 10:05 A.M. Review and approval of meeting minutes, June 14, 2023.
3. 10:10 A.M. Update and discuss:
  1. Project Plan and Timeline: update and discuss,
  2. Town Job Posting, Community Profile including: status, postings,
  3. Surveying Staff and Trustees,
  4. Library director qualities and skills: review, discuss updated list.
4. 10: 25 A.M. Questions/concerns of members, topics not reasonable anticipated by the Chair 48 hours in advance of the meeting.
5. **10:30 A.M. Executive Session:**
  1. Pursuant to Massachusetts General Laws, Chapter 30A, Section 21 (a) (8). To concise or interview applicants for employment or appointment by a preliminary screening committee if the Chair declares that an open meeting will have a detrimental effect in obtaining qualified applicants.
6. 12:00 P.M. Adjourn. Next meeting date: June 28, 2023.