

**Wayland Free Public Library
Board of Library Trustees Meeting
September 17, 2008 9 a.m.
Raytheon Room**

| | (Minutes) |
|--|------------------|
| 1. Public Comment Period | 5 |
| 2. Approve minutes/Review statistics | 5 |
| 3. John Moynihan/Capital Plan/Roof Project | 15 |
| 4. Town Center/Municipal Pad Update | 10 |
| 5. Library Annual Report | 10 |
| 6. Grant Projects | 5 |
| 8. Arts/Wayland Art Fair | 5 |
| 9. Long-Range Plan Progress | 10 |
| 10. Director's Report | 5 |
| 11. Other New Business | 5 |
| 12. Old Business | 5 |
| 13. Adjournment | |