



WALTHAM PUBLIC LIBRARY

Window to the World

Trustees Meeting
Tuesday, January 13, 2009
Trustees Room
6:00 p.m.

Agenda

Minutes*

Financial Report

Report on Library Operations

- FY2010 Budget – draft of request

Unfinished Business

- General Rules for Library
- Computer Use Policy
- Parking
- Chandelier plaque

New Business

- 2009 meeting schedule
- Unclaimed Reserves Policy
- Subject Limits Policy

Announcements

- Friends Board Meeting, 1/14, 7:30 PM
- Martin Luther King Day Holiday, 1/19, Library closed
- “None of the Above” in Concert, 1/25, 2:00 PM
- Bright Lights Poetry Writing Workshop, Sundays 1/25 – 2/15, 2:00 PM
- Bright Lights Cake Decorating Demonstration, 1/26, 7:00 PM
- Two Waltham Poets: Angel Logan & Joyce Jellison, 2/4, 7:30 PM

Handouts:

*Final FY10 Action Plan***

*General Rules – updated***

*Computer Use Policy – updated**

*FY2010 Draft Budget Request**

*To be distributed at meeting.

**Emailed 1/7/09.