



WALTHAM PUBLIC LIBRARY

Window to the World

Trustees Meeting
Monday, October 17, 2011
Waltham Room
6:00 p.m.

Agenda

Minutes

Financial Report

Report on Library Operations

- Circulation & Use Statistics
- Personnel
- Facility Needs Assessment
- Parking lot – new payment system

New Business

- 2012 Holiday Calendar for approval
- Late opening November 4 for staff meeting
- Food and drink policies

Unfinished Business

- ILL charges
- Paintings

Announcements

- Knitting and Lego clubs begin 10/18 and 10/24
- Retirement Planning Program: Tue, Oct. 18
- Health Resources @ your library: Tue, Oct. 25
- Gail Finnie & Julian Rundlett in Concert: Thu, Oct. 27
- Staff meeting: Fri, Nov. 4, 8:30-10:00am
- MFOL / MLTA Annual Meeting, Sat, Nov. 5
- Next Trustees Meeting: Mon, Nov. 7

Adjournment