



# WALTHAM PUBLIC LIBRARY

*Window to the World*

Trustees Meeting  
Tuesday, October 8, 2013  
Trustees Room  
6:00 p.m.

## Agenda

### Minutes

### Financial Report

- Annual State Financial Report

### Report on Library Operations

- Library Use Statistics
- Personnel
- Facilities
- Minuteman Library Network catalog upgrade

### New Business

- FY2015 Action Plan

### Unfinished Business

- Burkart gift
- Employee Emergency Plan
- Fine Art collection
- Building Planning & Design grant
- Privacy Policy

### Announcements

- Library Closed
  - Columbus Day, October 13-14
  - Staff Day, Friday, November 1
  - Veterans Day, Monday, November 11
- Next Trustees Meeting: Tuesday, November 12

### Adjournment