



# WALTHAM PUBLIC LIBRARY

*Window to the World*

Trustees Meeting  
Tuesday, November 10, 2009  
Trustees Room  
6:00 p.m.

## Agenda

Minutes

Financial Report

Report on Library Operations

- Circulation & Use Statistics

Unfinished Business

- Preservation Survey & Action Plan
- Long Range Planning: FY2010 Action Plan

New Business

Announcements

- Battle Of Quebec, Dr. Helene Day: Wed. Nov. 18, 6:30 PM
- Creativi-Tea with Elaine Garnache: Thu. Nov. 19, 7:00 PM
- Waltham Holiday Prelude @ the Library: Fri. & Sat. Dec. 4 & 5
- Next Trustees Meeting: Monday, December 7, 6:00 PM