



# WALTHAM PUBLIC LIBRARY

*Window to the World*

Trustees Meeting  
Tuesday, November 12, 2013  
Trustees Room  
6:00 p.m.

## Agenda

Minutes

Financial Report

Report on Library Operations

- Library Use Statistics
- Personnel
- Building Security

New Business

- FY2014 Days Closed
- FY2015 Action Plan

Unfinished Business

- Fine Art Collection
- Library Facilities Planning & Design
- Burkart gift
- Employee Emergency Plan

Announcements

- Library Closed for Thanksgiving
  - Wednesday, Nov. 27 - Closing at 5PM
  - Thursday, November 28 – Closed all Day
- Library Open with “Black Friday” activities, Friday, November 29
- Next Trustees Meeting: Tuesday, December 10

Adjournment