



# WALTHAM PUBLIC LIBRARY

*Window to the World*

Trustees Meeting  
Tuesday, November 18, 2008  
Trustees Room  
6:00 p.m.

## **Agenda**

Minutes\*

Financial Report

Report on Library Operations

- Personnel
- MLN update

Unfinished Business

New Business

- General Library Rules: update (eating allowed)
- Computer Use Policy: update (add information on laptops)
- Subject limits: proposed change  
(current policy is 4 items/subject per borrower; is this still necessary?)
- Long Range Plan – FY10 Action Plan

Announcements

- Letter from Framingham Public Library Board of Trustees
- Chamber of Commerce Annual Meeting:  
Community Achievement Award presented to Tom Jewell –  
Westin Waltham, Friday, 1/9, 11:30 – 2:00
- All staff meeting Friday, 11/21 – library opens @ 10 AM
- Library closing @ 5pm 11/26, closed all day 11/27 – Thanksgiving
- “Christmas Traditions” illustrated talk by Anthony Sammarco, 12/3
- Mimi Braverman on “Art & Empire: Treasures from Assyria”, 12/10

\*To be distributed at meeting.