



WALTHAM PUBLIC LIBRARY

Window to the World

Trustees Meeting
Tuesday, December 10, 2013
Trustees Room
6:00 p.m.

Agenda

Minutes

Financial Report

- Operating Budget Statement
- Capital Improvement Plan

Report on Library Operations

- Library Use Statistics
- Personnel
- Building Security
- Facilities – maintenance
- 150th Anniversary plans

New Business

Unfinished Business

Announcements

- Library Closed for Christmas and New Years
 - Tuesday, Dec. 24 - Closing at 1PM
 - Wednesday, Dec. 25 – Closed all Day
 - Tuesday, Dec. 31- Closing at 5PM
 - Wednesday, Jan. 1 – Closed all Day
- Next Trustees Meeting: Tuesday, January 14

Adjournment