



WALTHAM PUBLIC LIBRARY

Window to the World

Trustees Meeting
Monday, December 12, 2011
Trustees Room
6:00 p.m.

Agenda

Minutes

Financial Report

- Budget Statement
- Capital Investment Program proposal for FY2013-FY2017

Report on Library Operations

- Circulation & Use Statistics
- Library Organizations: MLN, MLS, MBLC, MLA, NELA, ALA, ALTAFF
- PT custodian position reposted
- FY2013 Action Plans

New Business

- Parking lot – new payment system adjustments

Unfinished Business

Announcements

- Library closed for Christmas: Sat. Dec. 24, 1pm – Mon. Dec 26
- Next Trustees Meeting: Tue, Jan. 10

Adjournment