



# WALTHAM PUBLIC LIBRARY

*Window to the World*

Trustees Meeting  
Tuesday, December 14, 2010  
Trustees Room  
6:00 p.m.

## Agenda

### Minutes

### Financial Report

- New tracking systems
- Supplemental funding

### Report on Library Operations

- Circulation & Use Statistics

### New Business

- Preliminary FY12 Budget discussion

### Unfinished Business

- Review FY2012 – 2016 Capital Improvement Plan
- Review Annual Action Plans
- Spring street walkway
- Holiday schedule correction

### Adjournment

### Announcements

- Moody Street String Band, Thu. Dec. 16, 7:30 PM
- Library closed Fri. and Sat. Dec. 24 and 25
- Library closed Fri. and Sat. Dec. 31 and Jan. 1
- Next Trustees Meeting: Tue. January 12, 6:00 PM