



WALTHAM PUBLIC LIBRARY

Window to the World

Trustees Meeting
Monday, December 7, 2009
Trustees Room
6:00 p.m.

Agenda

Minutes

Financial Report

- Budget Statement
- Capital Improvement Plan

Report on Library Operations

- Circulation & Use Statistics

Unfinished Business

- FY2011 Action Plan
- Long Range Planning update

New Business

- Conflict of Interest Law

Announcements

- Boston Jazz Voices: Wed. Dec. 16, 7:30 PM
- Christmas: Library closes at 1PM Thu. Dec. 24, reopens Sun. 12/27
- New Years: Library closes at 5PM Thu. Dec. 31, reopens Sun. 1/3
- Next Trustees Meeting: Tuesday, January 12, 6:00 PM