



WALTHAM PUBLIC LIBRARY

Window to the World

Trustees Meeting
Tuesday, December 9, 2008
Trustees Room
6:00 p.m.

Agenda

Minutes*

Financial Report

Report on Library Operations

- Assistant Director Deb Fasulo
- Personnel updates
- Sprinkler Pipe Leak

Unfinished Business

- FY10 Action Plan
- Long Range Plan 2010-2015
- Parking

New Business

Announcements

- Chamber of Commerce Annual Meeting:
Community Achievement Award presented to Tom Jewell –
Westin Waltham, Friday, 1/9, 11:30 – 2:00
- Mimi Braverman on “Art & Empire: Treasures from Assyria”, 12/10
- Christmas Holiday: closing @ 1pm on Wed. 12/24, closed Thu. 12/25
- New Years Holiday: closing @ 5pm on Wed. 12/31, closed Thu. 1/1

*To be distributed at meeting.