



WALTHAM PUBLIC LIBRARY

Window to the World

Trustees Meeting
Tuesday, December 9, 2014
Trustees Room
6:00 p.m.
Agenda

Minutes of 11/20/14

Financial Report

Report on Library Operations

- Statistical Reports
- Personnel
- MLN
- Capital Budget
- Director meetings with staff

New Business

- Trustees Self-evaluation

Unfinished Business

- Evaluating the Library Director

Announcements

- Library closed
 - Closing at 1pm Wed 12/24, Closed Christmas
 - Closing at 5pm Wed 12/30, Closed New Years' Day

Adjournment