



# WALTHAM PUBLIC LIBRARY

*Window to the World*

Trustees Meeting  
Tuesday, January 12, 2010  
Trustees Room  
6:00 p.m.

## Agenda

### Minutes

### Financial Report

- Budget Statement
- FY2011 – FY2015 Capital Improvement Plan update

### Report on Library Operations

- Circulation & Use Statistics

### Unfinished Business

- FY2011 Action Plan
- Long Range Planning update
- Preservation Plan (paintings)
- Terms of Office

### New Business

- Gifts

### Announcements

- Friends Board Meeting: Wed 1/13, 7:30 PM
- The Art of the Thank-You Note: Thu 1/14, 7:30 PM
- Martin Luther King Holiday: Library closed Sat. 1/17 & Mon. 1/18
- Job Hunting @ Your Library: Tue. 1/19, 7:00 PM
- Jump Start Your Job Search: Thursdays 1/21 – 2/25, 9:30 AM
- Four-Hand Piano Duo: Sun. 1/24, 2:00 PM
- The Secrets of Tomb 10A with Mimi Braverman: Mon. 2/1, 7:30 PM
- Duo con Anima in Concert; Sun. 2/7, 2:00 PM
- Next Trustees Meeting: Tuesday, February 9, 6:00 PM