



# WALTHAM PUBLIC LIBRARY

*Window to the World*

Trustees Meeting  
Tuesday, January 14, 2014  
Trustees Room  
6:00 p.m.

## Agenda

### Minutes

### Financial Report

- Operating Budget Statement
- Capital Improvement Plan

### Report on Library Operations

- Library Use Statistics
- Personnel
- Building Security
- Facilities – maintenance
- 150<sup>th</sup> Anniversary plans

### New Business

- Conflict of Interest Law Update

### Unfinished Business

### Announcements

- Library Closed for Martin Luther King, Jr. Day
  - Monday, Jan. 20
- Next Trustees Meeting: Tuesday, February 11

### Adjournment