



# WALTHAM PUBLIC LIBRARY

*Window to the World*

Trustees Meeting  
Tuesday, February 11, 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

### New Business

- Library Goals & Accomplishments

### Unfinished Business

### Announcements

- Library Closed for Presidents Day
  - Monday, Feb. 17
- Trustees Annual Meeting: Tuesday, March 11

### Adjournment