



WALTHAM PUBLIC LIBRARY

Window to the World

Trustees Meeting
Tuesday, February 12, 2013
Trustees Room
6:00 p.m.

Agenda

Minutes

Financial Report

- Monthly Budget Statement
- Capital Improvement Fund

Report on Library Operations

New Business

Unfinished Business

- Patron Confidentiality and Library Card policies

Announcements

- Trustees Annual Meeting: Tuesday, March 12
- Library closed Presidents Day, Monday, February 18

Adjournment