



WALTHAM PUBLIC LIBRARY

Window to the World

Trustees Meeting
Tuesday, February 14, 2012
Trustees Room
6:00 p.m.

Agenda

Minutes

Financial Report

- Budget Statement
- FY2013 Operating budget draft proposal

Report on Library Operations

- Circulation & Use Statistics
- Parking lot update
- MLN updates to catalog and online services
- Progress with ongoing projects (weeding, parking lot, staff training)

New Business

- Minuteman Library Network Overdrive eBooks: selection & reconsideration policies
- Decertified Massachusetts libraries

Unfinished Business

- Outdoor digital sign/information board

Announcements

- Library closed for Presidents Day: Mon, Feb. 20
- Next Trustees Meeting – Annual Meeting: Tue, Mar. 13

Adjournment