



WALTHAM PUBLIC LIBRARY

Window to the World

Trustees Meeting
Annual Meeting
Tuesday, March 10, 2015
6:00 PM
Trustees Room
Agenda

Minutes of 2/10/15

Financial Report

Report on Library Operations

- Statistical Reports
- Personnel
- MLN

New Business

- Donation Policy Revised
- New Policy Implementation
 - Computer policy feedback
- Filling positions and Sunday pay negotiations with City
- Review current status of Budget
- Review Executive Sessions
- Report on roof!

Unfinished Business

- Evaluating the Library Director
- Trustees Self-evaluation

Announcements

Adjournment