



WALTHAM PUBLIC LIBRARY

Window to the World

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

Agenda

ANNUAL MEETING: Election of officers

Minutes

Financial Report

- Monthly Budget Statement

Report on Library Operations

- Personnel
- 150th Anniversary Organizing Committee
- Crisis Plan

New Business

- Trespass Notice Appeal
- Conflict of Interest Summary

Unfinished Business

- Privacy and Confidentiality Policy

Announcements

- Library closed Easter Sunday, March 31st

Adjournment