



# WALTHAM PUBLIC LIBRARY

*Window to the World*

Trustees Meeting  
Tuesday, March 8, 2011  
Trustees Room  
6:00 p.m.

## Agenda

ANNUAL MEETING: Election of officers

Minutes

Financial Report

- Budget Statement
- FY2012 Budget Request to be submitted to Auditor by March 15

Report on Library Operations

- Circulation & Use Statistics

New Business

- Space planning
- Solar panels proposed as part of city-wide initiative

Unfinished Business

- Appraisal of paintings & documents

Announcements

- Progress on future capital project planning
- National Library Week: April 10-16
- Library Snapshot Day: April 13
- Next Trustees Meeting: Tue. April 12, 6:00 PM

Adjournment