



# WALTHAM PUBLIC LIBRARY

*Window to the World*

Trustees Meeting  
Monday, April 13, 2009  
Trustees Room  
6:00 p.m.

## Agenda

Minutes\*

Financial Report

Report on Library Operations

- Circulation Statistics & Mass. Library Data

Unfinished Business

New Business

- Investment Committee Representative
- Annual Meeting
- Next meeting date: change to May 4?

Announcements

- Easter Sunday, 4/12, Library Closed
- National Library Week, 4/12 – 4/18
- Patriot's Day, 4/20, Library Closed
- Friends Board Meeting, 4/23, 7:30 PM
- Bright Lights Watercolor Workshop, Tuesdays 4/14, 4/21, 6:30 PM
- Friends of the Library Membership Drive, 4/19 – 4/26
- Healthy Meals for Little Ones, Chef German Lam, 4/27, 6:30 PM
- Bright Lights Tea & Treats for Lifelong Learners, 4/29, 3:00 PM
- Staff Meeting & Luncheon, 5/1

\*To be distributed at meeting.