



WALTHAM PUBLIC LIBRARY

Window to the World

Trustees Meeting
Tuesday, April 8, 2014
Trustees Room
6:00 p.m.

Agenda

Minutes

Financial Report

- Monthly Budget Statement
- FY2015 Budget Proposal - update

Report on Library Operations

- Library use
- Personnel
- Emergency Planning
- 150th Anniversary plans

New Business

- Hiring a Library Director

Unfinished Business

Announcements

- Library closed:
 - Easter Sunday – Patriot’s Day, Sun. – Mon. 4/20 – 4/21
 - Staff Day, Friday, May 2
- Next Trustees Meeting, Tuesday, May 13th
- FWPL Board Meeting, June 12th

Adjournment