



# WALTHAM PUBLIC LIBRARY

*Window to the World*

Trustees Meeting  
Tuesday, May 13, 2014  
Trustees Room  
6:00 p.m.

Agenda  
*5.12.2014 update*

Minutes

Financial Report

Report on Library Operations

- Personnel
- Capital Projects
- Library Use Statistics
- MLN News

New Business

Unfinished Business

- Terms of Office
- Open Session: Hiring a Library Director – screening & interview planning
  - Executive Session for purposes 2 and 8 of the Open Meeting Law

Announcements

- Library closed Memorial Day Weekend, Sunday - Monday, May 25-26
- Next Trustees Meeting, Tuesday, June 6
- FWPL Board Meeting, June 12

Adjournment