



WALTHAM PUBLIC LIBRARY

Window to the World

Trustees Meeting
Tuesday, May 14, 2013
Trustees Room
6:00 p.m.

Agenda

Minutes

Financial Report

- Monthly Budget Statement
- FY2014 Operating Budget – Mayor’s Recommendation

Report on Library Operations

- Personnel update
- Self-checkout stations

New Business

- Building security – Executive Session Purpose 4
- Food & Drink Policy review
- Memorial donation

Unfinished Business

Announcements

- Library closed Memorial Day Holiday, Sunday & Monday, May 26 & 27
- Next Trustees meeting: Tuesday, June 11, 6:00 pm.

Adjournment