



WALTHAM PUBLIC LIBRARY

Window to the World

Trustees Meeting
Monday, May 18, 2009
Trustees Room
6:00 p.m.

Agenda

Welcome New Trustees

Minutes

Financial Report

FY2010 Budget

Report on Library Operations

- Grant updates
- Friends Membership Drive
- Friends projects

Unfinished Business

- Election of Officers: Secretary
- Appointment of Trustee Representative to the Friends Investment Committee

New Business

Announcements

- Bright Lights Yoga Class, 5/30 & 6/6, 2:30 PM
- Bright Lights Book Club, 5/31, 2:00 PM
- Mimi Braverman on Painting in 16th Century Venice, 6/2, 7:30 PM
- Library Closed Memorial Day Weekend, May 24-25
- Next Trustees Meeting: Monday, June 8