



WALTHAM PUBLIC LIBRARY

Window to the World

Trustees Meeting
Tuesday, May 8, 2012
Trustees Room
6:00 p.m.

Agenda

Minutes

Financial Report

- Budget Statement
- Window painting, appraisal and training expenses

Report on Library Operations

- Circulation & Use Statistics
- MLN eBooks

New Business

- Materials Selection Policy draft
- Library's 100th Anniversary: 2014-2015

Unfinished Business

- FY2013 Operating Budget Request

Announcements

- Library closed for staff training day: Fri, May 11
- Library closed Memorial Day Weekend: Sun./Mon. May 27/28
- Next Trustees Meeting: Tue, June 12

Adjournment