



# WALTHAM PUBLIC LIBRARY

*Window to the World*

Trustees Meeting  
Tuesday, June 21, 2011  
Trustees Room  
6:00 p.m.

## Agenda

### Minutes

### Financial Report

- Budget Statement
- Materials Spending
- FY2012 Budget

### Report on Library Operations

- Circulation & Use Statistics
- Annual Report
- New Public Printing System
- MLN News

### New Business

### Unfinished Business

- Facility Needs Assessment

### Announcements

- Play Ball: A History of Baseball: Thu, June 23, 7:00 PM
- Death in Shorts: A Panel Discussion of Short Stories with a Murderous Twist – Thu, June 30, 7:00 PM
- Library Closed Sun – Mon, July 3 – 4
- Ice Cream Social on the Library Lawn, Wed July 6, 6:30 PM
- 15 Min. Tech Appointments with Todd, Wed July 12, 10 AM – 12 PM
- Waltham's Mass Memories Road Show, July 16, 10 AM – 3 PM @ NARA
- Library Closed Sat – Mon, September 3 – 5
- Next Trustees Meeting: Tuesday, September 13, 2011

### Adjournment