



WALTHAM PUBLIC LIBRARY

Window to the World

Trustees Meeting
Tuesday, September 10, 2013
Trustees Room
6:00 p.m.

Agenda

Minutes

Financial Report

- Monthly & Annual Budget Statements

Report on Library Operations

- Library use statistics – State Aid Annual Report
- Personnel update – new hires, vacancies
- Facilities update – cameras, window frame painting

New Business

- Library Building Planning & Design grant opportunity
- Long Range Planning
- Columbus Day Weekend Hours

Unfinished Business

- Building Safety & Security – Waltham Police Officer Ann Frassica
- Fine Art collection

Announcements

- Friends Annual Book Sale: Preview Friday, 9/20; Sale 9/21 – 10/2
- Next Trustees meeting: Tuesday, October 8, 6:00 pm.

Adjournment