



WALTHAM PUBLIC LIBRARY

Window to the World

Trustees Meeting
Tuesday, September 11, 2012
Trustees Room
6:00 p.m.

Agenda

Minutes

Financial Report

Report on Library Operations

- Personnel update
- Annual Report Information Survey - MBLC
- Readers Advisory staff training grant - MBLC
- Space/Weeding project

New Business

- Open Meeting Law
- Staff Training Day November 2, 2012
- Reference Room furniture and wiring
- Additional security cameras
- Patron confidentiality and library card policy

Unfinished Business

- Display case policy
- Study room policy

Announcements

- Library Closed for Columbus Day, Mon, Oct 8
- Friends Annual Book Sale – Fri, Sep 21, 2012 – Wed, Oct 3, 2012
- REACH/FWPL Fall Festival on the lawn – Sat, Sep 29, 1 – 4PM
- Next Trustees Meeting: Tue, Oct 9

Adjournment