

**Please note: the final 2021 meeting is December 9, 2021 at 11AM**

## **Trustees Meetings 2022**

Typically, the second Thursday each month:

1:00PM

January 13, 2022

February 10

March 10

April 14 (Annual Meeting)

May 12

June 9

September 8

October 13

November 10

December 8

Meetings are in the Trustees Room of the Waltham Public Library.

### **Set Agenda unless otherwise posted**

Attendance

Minutes of previous meeting

Expenditure Report

Report on Library Operations

- Statistical Reports
- Personnel
- MLN
- Friends Report
- COVID Updates

New Business

Unfinished Business

- Art Ownership
- Trustee Bylaw Review
- Disaster Planning

Announcements

Adjournment