

WALTHAM PUBLIC LIBRARY

Waltham, Massachusetts

Trustees' Special Meeting
Monday, July 28, 2008

This Special Meeting of the Trustees' for the Waltham Public Library was called to order by Rev. Mawhinney at 2:10 P.M in the Lecture Hall of the Library.

Present: Rev. William Mawhinney, Ms. Joan Garniss, Mr. Alan Humbert, Mr. Paul Powers, Ms. Maureen Taddeo, Ms. Deb Fasulo, Ms. Marcia Luce, Ms. Nancy Rea, Ms. Louise Goldstein, Ms. Laura Bernheim and Ms. Kate Tranquada.

Minutes: The presentation of Minutes of prior meetings was waived until the regular September, 2008 Trustees' Meeting.

Financial Report: The presentation of the Financial Report was waived until the regular September 2008 Trustees' Meeting.

Sara Slymon attended the meeting for the purpose of being interviewed by the Trustees, and Department heads, for the position of Library Director.

Adjournment: Maureen Taddeo MOVED, Paul Powers SECONDED and the TRUSTEES VOTED to ADJOURN this Special meeting at 3:50 P.M.

Submitted by Alan D. Humbert, Secretary/Clerk.