

## **Trustees Meetings 2024**

Typically, the second Thursday of each month: 1:00 PM January 11, 2024 February 8 March 14 April 11 (Annual Meeting) May 9 June 20 (revised date) September 12 October 10 November 14 December 12

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

## Set Agenda unless otherwise posted

Attendance

Minutes of the previous meeting

**Expenditure Report** 

**Report on Library Operations** 

- Statistical Reports
- Personnel
- MLN
- Friends Report

**New Business** 

• Executive Session for Library Director's Performance Review

**Unfinished Business** 

Policy Review

Announcements

Adjournment