

**WALPOLE MEDIA CORPORATION**  
275 Common Street, Walpole, Massachusetts 02081

**BOARD OF DIRECTORS MEETING**

Wednesday, October 11, 2017  
Pinnacle Room, Walpole Public Library

**5:30 PM**

**CALL TO ORDER**

**APPROVAL OF MINUTES:**  
Directors Meeting September 13, 2016      Rick Brown

**SECRETARY/CLERK'S REPORT**      Rick Brown

**ELECTION OF OFFICERS**

**OLD BUSINESS**

**TREASURER'S REPORT**      Peter Betro

**EXECUTIVE DIRECTOR REPORT**      Jeff Fountain

**BRANDING UPDATE**      Jeff Fountain

**NEW BUSINESS**

**MEMBERS CONCERNS**

**EXECUTIVE SESSION FOR LITIGATION**  
**CONTRACT PURPOSE:**      **BY VOTE OF BOARD**

**NEXT MEETING**

**ADJOURNMENT**