



## WALPOLE PUBLIC LIBRARY BOARD OF TRUSTEES

David J. Wildnauer AIA – Chairman

E. Hunt Bergen

Robert Damish

Helen A. Connor

Helen B. Howard

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November 10, 2014

### Meeting Notice

The Walpole Public Library Board of Trustees will meet on Wednesday, November 12, 2014 at 7:00 pm. The meeting will be held in the Stone Room at the Walpole Public Library.

### Meeting Agenda

1. Call to Order
  - a. Public Forum
  - b. Review and approval of Minutes of previous meeting
  - c. Next meeting dates (12-16, 1-20, 2-17?)
2. Reports:
  - a. Director's Reports
3. Action items:
  - a. Trust Fund Invoices
4. Old Business
  - a. Friends' meeting update
  - b. Friends' major gift discussion
  - c. Endowment Board of Trustees
  - d.
5. New Business
  - a. 2014 Calendar Adjustment
6. Adjournment

Submitted on behalf of the Walpole Public Library Board of Trustees by Salvatore Genovese, Director, Walpole Public Library