



WALPOLE PUBLIC LIBRARY BOARD OF TRUSTEES

Robert Damish – Chairman

E. Hunt Bergen

Helen A. Connor

Lois Czachorowski

David J. Wildnauer

March 16, 2017

Meeting Notice

The Walpole Public Library Board of Trustees will meet on Tuesday, March 21, 2017 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 approve of Minutes of previous meeting
 - c. Next proposed meeting dates (4-25, 5-16, 6-27)
2. Reports:
 - a. Director's Report
 - b. Friends of the Library Report
 - c. Endowment Trust Report
3. Action items:
 - a. Review and approve Endowment Trust Invoices
 - b.
4. Old Business
 - a. Passport Acceptance Center
 - b. Railings, Duo update
 - c.
5. New Business
 - a.
6. Adjournment

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