



## WALPOLE PUBLIC LIBRARY BOARD OF TRUSTEES

David J. Wildnauer AIA – Chairman

E. Hunt Bergen

Robert Damish

Helen A. Connor

Helen B. Howard

January 15, 2014

### Meeting Notice

The Walpole Public Library Board of Trustees will meet on Tuesday, January 21, 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. Approval of Minutes of previous meeting
  - c. Next meeting dates (2-11, 3-18, 4-15)
2. Reports:
  - a. Director's Reports
3. Action items:
  - a. Trust Fund Invoices
  - b. Security Camera Quote
  - c. Desk Chairs Quote
  - d. Trustee Bylaws
  - e. Meeting Room Policy
4. Old Business
  - a. Photogravures
5. New Business
  - a. Home Bound Delivery Survey
6. Adjournment

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14 JAN 15 AM 10:47  
TOWN OF WALPOLE  
TOWN CLERK

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