



**Walpole
Public
Library**

LIBRARY BOARD OF TRUSTEES

Deborah McElhinney – Chairperson

Lois Czachorowski

Robert Damish

Sheila Harbst

Barry Oremland

January 8, 2019

Meeting Notice

The Walpole Public Library Board of Trustees will meet on Tuesday, January 15, 2019 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 (2-12, 3-19, 4-16)
2. Reports:
 - a. Director's Report
 - b. Friends of the Library Report
 - c. Endowment Trust Report
3. Action items:
 - a. Approval sought for Endowment Invoices
 - b. Approval sought for new Fee and Fine policy
 - c. Approve Endowment Trustee
 - d.
4. Old Business
 - a.
5. New Business
 - a. Annual Reports
 - b.
6. Adjournment

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