



LIBRARY BOARD OF TRUSTEES

Deborah McElhinney – Chairperson

Lois Czachorowski

Jennifer Marciello

Sheila Harbst

Barry Oremland

January 11, 2021

Meeting Notice

The Walpole Public Library Board of Trustees will meet on Tuesday, January 19, 2021 at 7:00 pm. The meeting will be held via Zoom. The meeting will follow the Order Suspending Certain Provisions of the Open Meeting Law G.L. c.30A Section 20. Please contact Salvatore Genovese, Library Director, for login information.

Chairperson to announce that all members will be participating remotely during the meeting. Every vote taken will be taken by roll call vote.

Meeting Agenda

1. Call to Order
 - a. Public Forum
 - b. Review and approve of Minutes of previous meeting
 - c. Next proposed meeting dates (2-16, 3-16, 4-20)
2. Reports:
 - a. Director's Report
 - b. Friends of the Library Report
 - c. Parent's Advisory Committee Report
 - d. Endowment Trust Report
3. Action items:
 - a. Endowment Invoices
 - b. Re-appoint Endowment Trustees
4. Old Business
 - a. COVID-19 Update
5. New Business
 - c. Review updated Bulletin Board and Study Room policies
 - d. Review Annual Reports
6. Adjournment

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