



## WALPOLE PUBLIC LIBRARY BOARD OF TRUSTEES

Robert Damish – Chairman

E. Hunt Bergen

Sheila Harbst

Lois Czachorowski

Deborah McElhinney

January 16, 2018

### Meeting Notice

The Walpole Public Library Board of Trustees will meet on Tuesday, January 23, 2018 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 (2-20, 3-20, 4-17)
2. Reports:
  - a. Director's Report
  - b. Friends of the Library Report
  - c. Endowment Trust Report
3. Action items:
  - a. Endowment Invoices
  - b.
4. Old Business
  - a. Review Revised Meeting Room Policy
  - b. Review Revised Art Hanging Policy
  - c.
5. New Business
  - a. Replace security gate with interior doors
6. Adjournment

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