



March 10, 2020

Meeting Notice

The Walpole Public Library Board of Trustees will meet on Tuesday, March 17, 2020 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 (4-21, 5-19, 6-23)
2. Reports:
 - a. Director's Report
 - b. Friends of the Library Report
 - c. Endowment Trust Report
3. Action items:
 - a. Vote to approve Endowment Invoices
 - b. Vote to approve Meeting Room policy exception
 - c.
4. Old Business
 - a. Update on EV stations
 - b. Update on Server project
 - c.
5. New Business
 - a. Proposed changes to Museum Pass policy
 - b. Proposed changes to Library Event Calendar listings
 - c. Heart and Soul Community Celebration – JWCW
 - d.
6. Adjournment

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