



March 12, 2019

Meeting Notice

The Walpole Public Library Board of Trustees will meet on Tuesday, March 19, 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 (4-16, 5-21, 6-25)
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.
4. Old Business
 - a. Update on Community Room scheduling
5. New Business
 - a. Review Children's Room program and activities
 - b. Report on Finance Committee meeting
 - c. Report on mobile hotspots
 - d.
6. Adjournment

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