

WALPOLE PUBLIC LIBRARY BOARD OF TRUSTEES

Robert Damish — Chairman Bergen — Sheila Har

E. Hunt Bergen Lois Czachorowski Sheila Harbst Deborah McElhinney

March 14, 2018

Meeting Notice

The Walpole Public Library Board of Trustees will meet on Tuesday, March 20, 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 (4-10, 5-15, 6-26)
- 2. Reports:
 - a. Director's Report
 - b. Friends of the Library Report
 - c. Endowment Trust Report
- 3. Action items:
 - a. Endowment Invoices
 - b. Approve Revised Art Hanging Policy
- 4. Old Business
 - a. Review Revised Meeting Room Policy
 - b.
- 5. New Business
 - a.
- 6. Adjournment

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