



## LIBRARY BOARD OF TRUSTEES

Robert Damish – Chairman

Lois Czachorowski

Deborah McElhinney

Sheila Harbst

Barry Oremland

---

June 20, 2018

### Meeting Notice

The Walpole Public Library Board of Trustees will meet on Tuesday, June 26, 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 (8-??, 9-18, 10-16)
2. Reports:
  - a. Director's Report
  - b. Friends of the Library Report
  - c. Endowment Trust Report
3. Action items:
  - a. Board Re-Organization
  - b. Approval sought for Endowment Invoices
  - c. Approval sought for Museum Pass and Meeting Room Policy
  - d.
4. Old Business
  - a.
5. New Business
  - a. Presentation of Strategic Plan FY2019 action plan
  - b. Discuss proposal to add new Bulletin Board
  - c.
6. Adjournment

Meeting Notice and Agenda submitted on behalf of the Walpole Public Library Board of Trustees by Salvatore Genovese.