



# Walpole Public Library

143 School Street, Walpole, MA 02081

June 21, 2022

## Meeting Notice

The Walpole Public Library Board of Trustees will meet on Tuesday, June 28, 2022 at 7:00 pm. The meeting will be held in the Pinnacle Room of the Walpole Public Library.

## Meeting Agenda

1. Call to Order
  - a. Review and approve of Minutes of previous meeting
  - b. Next proposed meeting dates (8-2, 9-20, 10-18)
2. Reports:
  - a. Director's Report
  - b. Friends of the Library Report
  - c. Parent Advisory Board Report
  - d. Endowment Trust Report
3. Action items:
  - a. Vote to re-organize the Board of Library Trustees
  - b. Vote to approve Endowment Invoices
  - c. Vote to approve Assabet Interactive quote
  - d. Vote to approve program budget for FY2023
4. Old Business
  - a. Update on Beanstack, EV charging stations, and web site
5. New Business
  - a. Review Collection Development policy
6. Adjournment

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