



September 12, 2018

Meeting Notice

The Walpole Public Library Board of Trustees will meet on Tuesday, September 18, 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 (10-16, 11-20, 12-18)
2. Reports:
 - a. Director's Report
 - b. Friends of the Library Report
 - c. Endowment Trust Report
3. Action items:
 - a. Approval sought for Endowment Invoices
 - b.
4. Old Business
 - a. Review Strategic Plan FY2019 action plan
 - b.
5. New Business
 - a. Discuss removing fines on Children's materials
 - b.
 - c.
6. Adjournment

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