



October 9, 2018

Meeting Notice

The Walpole Public Library Board of Trustees will meet on Tuesday, October 16, 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 (11-20, 12-18, 1-15)
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. Approval sought for FY2019 Action Plan
 - c. Approval sought for 2019 Library Calendar
4. Old Business
 - a. Update on LED/Solar Panel proposed projects
 - b. Update on removing fines on Children's materials
 - c.
5. New Business
 - a. Review modified Inclement Weather Policy
 - b. Placement of the George St. Martin painting.
 - c. Commercial advertisements in the library
6. Adjournment

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