



WALPOLE PUBLIC LIBRARY BOARD OF TRUSTEES

Robert Damish – Chairman

E. Hunt Bergen

Helen A. Connor

Lois Czachorowski

David J. Wildnauer

October 12, 2016

Meeting Notice

The Walpole Public Library Board of Trustees will meet on Tuesday, October 18, 2016 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 meeting dates (11-29, 1-17, 2-21)
2. Reports:
 - a. Director's Report
 - b. Friends of the Library
 - c. Endowment Trust
3. Action items:
 - a. Approval of Endowment Trust Invoices
 - b. Approve 2017 Library Calendar
 - c.
4. Old Business
 - a. Review Final Draft of Strategic Plan
 - b.
5. New Business
 - a. Examine Pod DUO study carel
6. Adjournment

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