



LIBRARY BOARD OF TRUSTEES

Deborah McElhinney – Chairperson

Lois Czachorowski

Jennifer Marciello

Barry Oremland

Marian R. Encarnacion

October 15, 2021

Meeting Notice

The Walpole Public Library Board of Trustees will meet on Tuesday, October 19, 2021 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. Public Forum
 - b. Review and approve of Minutes of previous meeting
 - c. Next proposed meeting dates (11-16, 12-21, 1-18)
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 approve Endowment Invoices
 - b. Vote to approve revised Museum Pass, Fees and Loan Periods, Lost Material, and Obtaining a Library Card policies.
4. Old Business
 - a. Review quotes for website project.
 - b. Update on EV charging stations.
 - c.
5. New Business
 - a. Report on Library programming.
 - b.
6. Adjournment

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