



WALPOLE PUBLIC LIBRARY BOARD OF TRUSTEES

Robert Damish – Chairman

E. Hunt Bergen

Helen A. Connor

Lois Czachorowski

David J. Wildnauer

November 21, 2016

Meeting Notice

The Walpole Public Library Board of Trustees will meet on Tuesday, November 29, 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 (1-17, 2-21, 3-21)
2. Reports:
 - a. Director's Report
 - b. Friends of the Library
 - c. Endowment Trust
3. Action items:
 - a. Approval of Endowment Trust Invoices
 - b. Approval of Library Strategic Plan
4. Old Business
 - a. Walpole Times Digitalization Project update
 - b. POD Duo update
 - c. Railings update
5. New Business
 - a. Open Meeting Law review
 - b.
6. Adjournment

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