



WALPOLE PUBLIC LIBRARY BOARD OF TRUSTEES

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October 10, 2014

Meeting Notice

The Walpole Public Library Board of Trustees will meet on Tuesday, October 21, 2014 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 approval of Minutes of previous meeting
 - c. Next meeting dates (11-12, 12-16, 1-20)
2. Reports:
 - a. Director's Reports
3. Action items:
 - a. Trust Fund Invoices
 - b. Circulation Policy
 - c. Charging Kiosk quotes
4. Old Business
 - a. Friends' meeting update
 - b. Friends' major gift discussion
 - c. Extending library hours
5. New Business
 - a. Endowment Board of Trustees
6. Adjournment

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