



WALPOLE PUBLIC LIBRARY BOARD OF TRUSTEES

Robert Damish – Chairman

E. Hunt Bergen

Sheila Harbst

Lois Czachorowski

Deborah McElhinney

December 12, 2017

Meeting Notice

The Walpole Public Library Board of Trustees will meet on Tuesday, December 19, 2017 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 (1-16, 2-20, 3-20)
2. Reports:
 - a. Director's Report
 - b. Friends of the Library Report
 - c. Endowment Trust Report
3. Action items:
 - a. Endowment Invoices
 - b.
4. Old Business
 - a. Review Revised Meeting Room Policy
 - b. Review Revised Art Hanging Policy
 - c. Review Library Comprehensive Budget
 - d.
5. New Business
 - a.
6. Adjournment

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