



WALPOLE PUBLIC LIBRARY BOARD OF TRUSTEES

Robert Damish – Chairman

E. Hunt Bergen

Helen A. Connor

Lois Czachorowski

David J. Wildnauer

January 17, 2017

Meeting Notice

The Walpole Public Library Board of Trustees will meet on Tuesday, January 24, 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 (2-21, 3-21, 4-18)
2. Reports:
 - a. Director's Report
 - b. Friends of the Library
 - c. Endowment Trust
3. Action items:
 - a. Approval of Endowment Trust Invoices
 - b.
4. Old Business
 - a. Five-year anniversary
 - b.
5. New Business
 - a.
6. Adjournment

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