



WALPOLE PUBLIC LIBRARY BOARD OF TRUSTEES

David J. Wildnauer AIA – Chairman

E. Hunt Bergen

Robert Damish

Helen A. Connor

Helen B. Howard

January 9, 2014

Meeting Notice

The Walpole Public Library Board of Trustees will meet on Tuesday, January 13, 2015 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 (2-24, 3-17, 4-21)
2. Reports:
 - a. Director's Reports
 - b. Endowment Report
3. Action items:
 - a. Trust Fund Invoices
4. Old Business
 - a. Friends' meeting update
 - b. Friends' major gift discussion
 - c.
5. New Business
 - a. Strategic Planning
 - b. Annual Reports
6. Adjournment

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