



WALPOLE PUBLIC LIBRARY BOARD OF TRUSTEES

David J. Wildnauer AIA – Chairman

E. Hunt Bergen

Robert Damish

Helen A. Connor

Helen B. Howard

October 8, 2013

Meeting Notice

The Walpole Public Library Board of Trustees will meet on Tuesday, October 15, 2013 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. Approval of Minutes of previous meeting
 - c. Next meeting dates (11-19, 12-17, 1-21)
2. Reports:
 - a. Director's Reports
3. Action items:
 - a. Trust Fund Invoices
 - b. 2014 Library Calendar
4. Old Business
 - a. Curtis photogravures
 - b. Long Range Plan Review
 - c. Library Vinyl Signs Proofs
5. New Business
 - a. Trustee Bylaws
 - b. Ground Improvement
 - c. Printing Costs Review
6. Executive Session for Personnel Matter
7. Adjournment

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

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