



WALPOLE PUBLIC LIBRARY BOARD OF TRUSTEES

Robert Damish – Chairman

E. Hunt Bergen

Helen A. Connor

Helen B. Howard

David J. Wildnauer

October 14, 2015

Meeting Notice

The Walpole Public Library Board of Trustees will meet on Tuesday, October 20, 2015 at 7:00 pm. The meeting will be held in the Pinnacle 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 (11-17, 12-15, 1-19)
2. Reports:
 - a. Director's Reports
3. Action items:
 - a. Endowment Invoices
 - b.
4. Old Business
 - a. Friends' meeting update
 - b. Friends' major gift discussion update
 - c. Strategic Planning update
5. New Business
 - a. Library memorial
 - b. Internet/Wifi policy
 - c. 2016 Library Calendar
6. Adjournment

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