



## WALPOLE PUBLIC LIBRARY BOARD OF TRUSTEES

Robert Damish – Chairman

E. Hunt Bergen

Helen A. Connor

Lois Czachorowski

David J. Wildnauer

February 14, 2017

### Meeting Notice

The Walpole Public Library Board of Trustees will meet on Tuesday, February 21, 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 (3-21, 4-18, 5-16)
2. Reports:
  - a. Director's Report
  - b. Friends of the Library Report
  - c. Endowment Trust Report
3. Action items:
  - a. Review and approve Endowment Trust Invoices
  - b.
4. Old Business
  - a. Fifth Year Anniversary – update and discussion
  - 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