



WALPOLE PUBLIC LIBRARY BOARD OF TRUSTEES

Robert Damish – Chairman

E. Hunt Bergen

Helen A. Connor

Helen B. Howard

David J. Wildnauer

January 12, 2016

Meeting Notice

The Walpole Public Library Board of Trustees will meet on Tuesday, January 19, 2016 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 (2-9, 3-9, 4-12)
2. Reports:
 - a. Director's Reports
3. Action items:
 - a. Endowment Invoices
 - b. Endowment Board Appointment
 - c. Town Forest Fundraiser
4. Old Business
 - a. Friends of the Library update
 - b.
5. New Business
 - a. Manninen/MacDonald recognition
 - b. Friends' Presentation
6. Adjournment

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