



WALPOLE PUBLIC LIBRARY BOARD OF TRUSTEES

Robert Damish – Chairman

E. Hunt Bergen

Lois Czachorowski

David J. Wildnauer

May 9, 2017

Meeting Notice

The Walpole Public Library Board of Trustees will meet on Tuesday, May 16, 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 (6-27, 9-19, 10-17)
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. Passport Acceptance Center
 - b. Lincoln Center Programming
5. New Business
 - a. Solar Panel Proposal
6. Adjournment

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