



WALPOLE PUBLIC LIBRARY BOARD OF TRUSTEES

Robert Damish – Chairman

E. Hunt Bergen

Sheila Harbst

Lois Czachorowski

Debbie McElhinney

June 20, 2017

Meeting Notice

The Walpole Public Library Board of Trustees will meet on Tuesday, June 27, 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 (9-19, 10-17, 11-21)
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. Green Roof Maintenance contract renewal
 - c. Appoint new Endowment Board Trustee
 - d. Acceptance of Friends' Donation
4. Old Business
 - a. Passport Acceptance Center
 - b. Lincoln Center Programming
5. New Business
 - a. Solar Panel Proposal
 - b. Concerns about Grandfather Clock
 - c. Memorial Flowers in the Garden Area
6. Adjournment

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