



# Walpole Public Library

143 School Street, Walpole, MA 02081

June 22, 2023

## Meeting Notice

The Walpole Public Library Board of Trustees will meet on Tuesday, June 27, 2023 at 7:00 pm. The meeting will be held in the Pinnacle Room in the Walpole Public Library.

## Meeting Agenda

1. Call to Order
  - a. Open Forum / Citizen Input
  - b. Review and approve of Minutes of previous meetings
  - c. Next proposed meeting dates (8-8, 9-19, 10-16)
2. Reports:
  - a. Director's Report
  - b. Friends of the Library Report
  - c. Parent Advisory Board Report
  - d. Endowment Trust Report
3. Action items:
  - a. Re-organize Library Board of Trustees
  - b. Appoint Lauren Sertich to Endowment Board
4. Old Business
  - a. Update on Long Range Plan RFP
  - b. Update on solar panels
5. New Business
  - a. Update on Assistant Director Search
  - b. Review updated Meeting Room policy.
  - c. Review Library of Things policy.
6. Adjournment

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