



# Walpole Public Library

143 School Street, Walpole, MA 02081

August 2, 2023

## Meeting Notice

The Walpole Public Library Board of Trustees will meet on Tuesday, August 8, 2023 at 7:00 pm. The meeting will be held in the Walpole Room in the Walpole Public Library.

## Meeting Agenda

1. Call to Order
  - a. Open Forum / Citizen Input
  - b. Review and approve of Minutes of 6-27 and 5-16 meetings
  - c. Next proposed meeting dates (9-19, 10-17, 11-21)
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. Endowment Invoices
  - b. Approve Library of Things policy
  - c. Approve Meeting Room policy
  - d. Approve Study Room policy
4. Old Business
  - a.
5. New Business
  - a. Review ARIS statistics
6. Adjournment

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