



Walpole Public Library

143 School Street, Walpole, MA 02081

September 14, 2022

Meeting Notice

The Walpole Public Library Board of Trustees will meet on Tuesday, September 20, 2022 at 7:00 pm. The meeting will be held in the Pinnacle Room of the Walpole Public Library.

Meeting Agenda

1. Call to Order
 - a. Review and approve of Minutes of previous meeting
 - b. Next proposed meeting dates (10-18, 11-15, 12-20)
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. Vote to approve Endowment Invoices
 - b. Vote to approve quote for two new laptops
 - c. Vote to approve quote for file server
4. Old Business
 - a. Update on Summer Reading Program
 - b. Update on library hotspots
5. New Business
 - a. Update on ARIS and State Aid application and compliance report
6. Adjournment

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