

WALPOLE PUBLIC LIBRARY BOARD OF TRUSTEES

David J. Wildnauer AIA – Chairman E. Hunt Bergen Helen Connor

Deborah C. Burke

Helen Connor Helen Howard

July 2, 2013

Meeting Notice

The Walpole Public Library Board of Trustees will meet on Tuesday, July 9, 2013 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. Introductions
 - b. Approval of Minutes of previous meeting
 - c. Next meeting dates (8-20, 9-17, 10-15)
- 2. Reports:
 - a. Director's Report
 - b. Budget Report
 - c. Facilities Report
- 3. Action items:
 - a. Library Trust Invoices and Quotes
- 4. Old Business
 - a. Curtis photogravures
- 5. New Business
 - a.
- 6. Adjournment

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