WALPOLE PUBLIC LIBRARY BOARD OF TRUSTEES

Maura S. Rudolph — Chairman

E. Hunt Bergen Deborah C. Burke Helen Connor David J. Wildnauer AIA

June 19, 2013

Meeting Notice

The Walpole Public Library Board of Trustees will meet on Tuesday, June 25, 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 (7-9, 8-20, 9-17)
- 2. Reports:
 - a. Director's Report
 - b. Budget Report
 - c. Facilities Report
- 3. Action items:
 - a. Board Re-organization
 - b. Library Trust Invoices
 - c. Local History storage
- 4. Old Business
 - a. Curtis photogravures
- New Business

a.

6. Adjournment

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