



WALPOLE PUBLIC LIBRARY BOARD OF TRUSTEES

David J. Wildnauer AIA – Chairman

E. Hunt Bergen

Helen Connor

Deborah C. Burke

Helen Howard

August 13, 2013

Meeting Notice

The Walpole Public Library Board of Trustees will meet on Tuesday, August 20, 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 (9-17, 10-15, 11-19)
2. Reports:
 - a. Director's Report
 - b. Budget Report
 - c. Facilities Report
3. Action items:
 - a. Library Trust Invoices
4. Old Business
 - a. Curtis photogravures
 - b. Sign updates
 - c. Nametags
5. New Business
 - a. ARIS report
6. Adjournment

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13 AUG 13 PM 1:25
TOWN OF WALPOLE
TOWN CLERK

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