



## WALPOLE PUBLIC LIBRARY BOARD OF TRUSTEES

Robert Damish – Chairman

E. Hunt Bergen

Helen A. Connor

Lois Czachorowski

David J. Wildnauer

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October 12, 2016

### Meeting Notice

The Walpole Public Library Board of Trustees will meet on Tuesday, October 18, 2016 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. Public Forum
  - b. Review and approve of Minutes of previous meeting
  - c. Next meeting dates (11-29, 1-17, 2-21)
2. Reports:
  - a. Director's Report
  - b. Friends of the Library
  - c. Endowment Trust
3. Action items:
  - a. Approval of Endowment Trust Invoices
  - b. Approve 2017 Library Calendar
  - c.
4. Old Business
  - a. Review Final Draft of Strategic Plan
  - b.
5. New Business
  - a. Examine Pod DUO study carel
6. Adjournment

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