



WALPOLE PUBLIC LIBRARY BOARD OF TRUSTEES

David J. Wildnauer AIA — Chairman

E. Hunt Bergen

Robert Damish

Helen A. Connor

Helen B. Howard

February 12, 2014

Meeting Notice

The Walpole Public Library Board of Trustees will meet on Tuesday, February 18, 2014 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. Approval of Minutes of previous meeting
 - c. Next meeting dates (3-25, 4-15, 5-20)
2. Reports:
 - a. Director's Reports
3. Action items:
 - a. Trust Fund Invoices
 - b. Donation Policy
4. Old Business
 - a. Photogravures
5. New Business
 - a.
6. Adjournment

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TOWN CLERK

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