



## WALPOLE PUBLIC LIBRARY BOARD OF TRUSTEES

David J. Wildnauer AIA – Chairman

E. Hunt Bergen

Robert Damish

Helen A. Connor

Helen B. Howard

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December 10, 2013

### Meeting Notice

The Walpole Public Library Board of Trustees will meet on Tuesday, December 17, 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. Public Forum
  - b. Approval of Minutes of previous meeting
  - c. Next meeting dates (1-21, 2-18, 3-18)
2. Reports:
  - a. Director's Reports
3. Action items:
  - a. Trust Fund Invoices
  - b. Vinyl Sign Quote
  - c.
4. Old Business
  - a. Trustee Bylaws Review
  - b. Union Contract Review
5. New Business
  - a.
6. Adjournment

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