



**Walpole
Public
Library**

LIBRARY BOARD OF TRUSTEES

Deborah McElhinney – Chairperson

Lois Czachorowski

Robert Damish

Sheila Harbst

Barry Oremland

February 12, 2019

Meeting Notice

The Walpole Public Library Board of Trustees will meet on Tuesday, February 12, 2019 at 7:00 pm. The meeting will be held in the Stone Room at the Walpole Public Library.

*****Meeting Cancelled*****

Meeting Agenda

1. Call to Order
 - a. Public Forum
 - b. Review and approve of Minutes of previous meeting
 - c. Next proposed meeting dates (3-19, 4-16, 5-21)
2. Reports:
 - a. Director's Report
 - b. Friends of the Library Report
 - c. Endowment Trust Report
3. Action items:
 - a. Approval sought for Endowment Invoices
 - b.
4. Old Business
 - a. Community Room scheduling
5. New Business
 - a. Computer replacement schedule
 - b. Report on Finance Committee meeting
 - c.
6. Adjournment

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

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