



## WALPOLE PUBLIC LIBRARY BOARD OF TRUSTEES

Robert Damish – Chairman

E. Hunt Bergen

Sheila Harbst

Lois Czachorowski

Deborah McElhinney

February 13, 2018

### Meeting Notice

The Walpole Public Library Board of Trustees will meet on Tuesday, February 20, 2018 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 proposed meeting dates (3-20, 4-17, 5-15)
2. Reports:
  - a. Director's Report
  - b. Friends of the Library Report
  - c. Endowment Trust Report
3. Action items:
  - a. Endowment Invoices
  - b. Approve Revised Art Hanging Policy
4. Old Business
  - a. Review Revised Meeting Room Policy
  - b. Update on Public Internet Computers
  - c.
5. New Business
  - a. Electronic Billboard
6. Adjournment

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