



Walpole Public Library

143 School Street, Walpole, MA 02081

February 14, 2022

Meeting Notice

The Walpole Public Library Board of Trustees will meet on Tuesday, February 21, 2022 at 7:00 pm. The meeting will be held in the Pinnacle Room in the Walpole Public Library.

Meeting Agenda

1. Call to Order
 - a. Review and approve of Minutes of previous meeting
 - b. Next proposed meeting dates (3-21, 4-18, 5-16)
2. Reports:
 - a. Director's Report
 - b. Friends of the Library Report
 - c. Parent Advisory Board Report
 - d. Endowment Trust Report
3. Action items:
 - a. 2023 budget for Summer Reading and programming
 - b. Review and update Fees and Loan Periods policy
4. Old Business
 - a. Final update on MBLC Waiver application
 - b.
5. New Business
 - a. Review FY2024 final library budget
 - b. Review Long Range RFP
 - c.
6. Adjournment

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