



WALPOLE PUBLIC LIBRARY BOARD OF TRUSTEES

Robert Damish – Chairman

E. Hunt Bergen

Sheila Harbst

Lois Czachorowski

Deborah McElhinney

May 3, 2018

Meeting Notice

The Walpole Public Library Board of Trustees will meet on Tuesday, May 15, 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 (6-26, 7-17, 8-21)
2. Reports:
 - a. Director's Report
 - b. Friends of the Library Report
 - c. Endowment Trust Report
3. Action items:
 - a. Endowment Invoices
 - b. Boating Safety Class
 - c.
4. Old Business
 - a. Review open action items
 - b.
5. New Business
 - a. Recommendation for June Saturdays
 - b.
6. Adjournment

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