



WALPOLE PUBLIC LIBRARY BOARD OF TRUSTEES

Robert Damish — Chairman

E. Hunt Bergen

Helen A. Connor

Helen B. Howard

David J. Wildnauer

May 11, 2016

Meeting Notice

The Walpole Public Library Board of Trustees will meet on Tuesday, May 17, 2016 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 approval of Minutes of previous meeting
 - c. Next meeting dates (6-21, 7-19, 8-15, 9-20)
2. Reports:
 - a. Director's Reports
 - b. Endowment update
3. Action items:
 - a. Endowment Invoices
 - b. Walpole Times digitalization proposal
 - c. Community Room AV installation quotes
4. Old Business
 - a. Friends of the Library update
 - b. Strategic Planning update
 - c.
5. New Business
 - a. Friends Artwork RFP
6. Adjournment

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TOWN OF WALPOLE
TOWN CLERK
MAY 11 AM 8:19

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