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May 15, 2019

### Meeting Notice

The Walpole Public Library Board of Trustees will meet on Tuesday, May 21, 2019 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 (6-25)
2. Reports:
  - a. Director's Report
  - b. Friends of the Library Report
  - c. Endowment Trust Report
3. Action items:
  - a. Vote to approve Endowment Invoices
  - b.
4. Old Business
  - a. Update on Children's Room programs and activities
  - b. Update on Automatic Renewals
  - c.
5. New Business
  - a. Discuss request to add automatic door openers
  - b. Discuss replacing server and thin clients
  - c.
6. Adjournment

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