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October 9, 2019

## Meeting Notice

The Walpole Public Library Board of Trustees will meet on Tuesday, October 15, 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 (11-19, 12-17, 1-21)
2. Reports:
  - a. Director's Report
  - b. Friends of the Library Report
  - c. Endowment Trust Report
3. Action items:
  - a. Vote to re-organize the Library Board of Trustees
  - b. Vote to approve Endowment Invoices
  - c. Vote to approve Child Safety, Collection Development and Standards of Conduct policies
  - d. Vote to approve 2020 Library calendar
  - e.
4. Old Business
  - a. Update on replacing server and thin clients
  - b.
5. New Business
  - a. Explore adding Electric Charging Stations to parking lot.
  - b. Explore buying new tables for Children's Program Room
6. Adjournment

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