



WALPOLE PUBLIC LIBRARY BOARD OF TRUSTEES

David J. Wildnauer AIA — Chairman

E. Hunt Bergen

Robert Damish

Helen A. Connor

Helen B. Howard

September 10, 2014

Meeting Notice

The Walpole Public Library Board of Trustees will meet on Tuesday, September 16, 2014 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. Approval of Minutes of previous meeting
 - c. Next meeting dates (10-21, 11-18, 12-16)
2. Reports:
 - a. Director's Reports
3. Action items:
 - a. Trust Fund Invoices
 - b.
4. Old Business
 - a. Friends meeting update
 - b. Endowment meeting update
5. New Business
 - a. Extending Library Hours
 - b. Circulation Policy
6. Adjournment

RECEIVED
14 SEP 10 PM 1:26
TOWN OF WALPOLE
TOWN CLERK

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