



December 12, 2019

Meeting Notice

The Walpole Public Library Board of Trustees will meet on Tuesday, December 17, 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 (1-21, 2-18, 3-17)
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. Vote to approve quote for new public printer
 - c.
4. Old Business
 - a. Review of proposed FY2021 Library budget
 - b.
5. New Business
 - a. Review Annual Report
 - b. Mobile Hot Spots – New Information
 - c. Theeverbright.com proposal
 - d.
6. Adjournment

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