



WALPOLE PUBLIC LIBRARY BOARD OF TRUSTEES

David J. Wildnauer AIA – Chairman

E. Hunt Bergen

Robert Damish

Helen A. Connor

Helen B. Howard

June 23, 2015

Meeting Notice

The Walpole Public Library Board of Trustees will meet on Tuesday, June 30, 2015 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 (9-15, 10-20, 11-17)
2. Reports:
 - a. Director's Reports
3. Action items:
 - a. Trust Fund Invoices
 - b. Garden quote
 - c. Library calendar adjustment
4. Old Business
 - a. Friends' meeting update
 - b. Friends' major gift discussion update
 - c. Strategic Planning update
5. New Business
 - a.
6. Adjournment

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