



## WALPOLE PUBLIC LIBRARY BOARD OF TRUSTEES

Robert Damish — Chairman

E. Hunt Bergen

Helen A. Connor

Helen B. Howard

David J. Wildnauer

March 1, 2016

### Meeting Notice

The Walpole Public Library Board of Trustees will meet on Tuesday, March 8, 2016 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 (4-12, 5-17, 6-21)
2. Reports:
  - a. Director's Reports
3. Action items:
  - a. Endowment Invoices
  - b. Recognition plaque quote
  - c. AV equipment quote
4. Old Business
  - a. Friends of the Library update
  - b. Strategic Planning update
  - c.
5. New Business
  - a.
6. Adjournment

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16 MAR - 1 AM 9:30  
TOWN OF WALPOLE  
TOWN CLERK

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