



WALPOLE PUBLIC LIBRARY BOARD OF TRUSTEES

David J. Wildnauer AIA — Chairman

E. Hunt Bergen

Helen A. Connor

Helen B. Howard

September 11, 2013

Meeting Notice

The Walpole Public Library Board of Trustees will meet on Tuesday, September 17, 2013 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. Introductions
 - b. Approval of Minutes of previous meeting
 - c. Next meeting dates (10-15, 11-19, 12-17)
2. Reports:
 - a. Director's Report
 - b. Budget Report
 - c. Facilities Report
3. Action items:
 - a.
4. Old Business
 - a. Curtis photogravures
5. New Business
 - a. Elias Stone plaque
 - b. Circulation analysis
 - c. MBLC Financial Report
6. Adjournment

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TOWN OF WALPOLE
TOWN CLERK

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