



WALPOLE PUBLIC LIBRARY BOARD OF TRUSTEES

David J. Wildnauer AIA – Chairman

E. Hunt Bergen

Robert Damish

Helen A. Connor

Helen B. Howard

May 13, 2014

Meeting Notice

The Walpole Public Library Board of Trustees will meet on Tuesday, May 20, 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 (6-17, 7-15, 8-19)
2. Reports:
 - a. Director's Reports
3. Action items:
 - a. Trust Fund Invoices
 - b. Meeting Room Policy revision
4. Old Business
 - a. Friends meeting update
 - b. Gift Acceptance, Art exhibit, and Display Policies
 - c. Summit Energy proposal
 - d. Apex Green Roof proposal
 - e.
5. New Business
 - a.
6. Adjournment

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