



WALPOLE PUBLIC LIBRARY BOARD OF TRUSTEES

David J. Wildnauer AIA — Chairman

E. Hunt Bergen

Robert Damish

Helen A. Connor

Helen B. Howard

June 18, 2014

Meeting Notice

The Walpole Public Library Board of Trustees will meet on Tuesday, June 24, 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 (7-15, 9-16, 10-21)
2. Reports:
 - a. Director's Reports
3. Action items:
 - a. Election of Officers
 - b. Trust Fund Invoices
 - c. Gift Acceptance, Art Exhibit, Display and Meeting Room Policies
4. Old Business
 - a. Friends meeting update
 - b. Garden Signs
 - c. Umbrellas
 - d. Solar Panels Maintenance
5. New Business
 - a. Microfilm Reader
 - b. Electrical Quotes
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

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