



## WALPOLE PUBLIC LIBRARY BOARD OF TRUSTEES

Maura S. Rudolph – Chairman

E. Hunt Bergen

Helen Connor

Deborah C. Burke

David J. Wildnauer AIA

May 8, 2013

### Meeting Notice

The Walpole Public Library Board of Trustees will meet on Tuesday, April 9, 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. Approval of Minutes of previous meeting
  - b. Next meeting dates (6-18, 7-16, 8-20)
2. Reports:
  - a. Director's Report
  - b. Budget Report
  - c. Facilities Report
3. Action items:
  - a. Library Trust Invoices
  - b. Walpole Woman's Club Fundraiser
  - c.
4. Old Business
  - a. Meeting Room Policy
  - b.
5. New Business
  - a.
6. Adjournment

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