## WALPOLE MEDIA CORPORATION 275 Common Street, Walpole, Massachusetts 02081

## BOARD OF DIRECTORS MEETING

Wednesday, Aug 2, 2017 Walpole Public Library

5:30 PM

**CALL TO ORDER, INTRODUCTIONS** 

**APPROVAL OF MINUTES:** 

Directors Meeting June 21, 2017 Rick Brown

SECRETARY/CLERK'S REPORT Rick Brown

**OLD BUSINESS** 

EXECUTIVE DIRECTOR REPORT Jeff Fountain

TREASURER'S REPORT Peter Betro

**NEW BUSINESS** 

ANNUAL MEETIN PREPARATIONS Jim D'Attilio

MEMBERS CONCERNS

**EXECUTIVE SESSION FOR LITIGATION** 

CONTRACT PURPOSE: BY VOTE OF BOARD

**NEXT MEETING** 

**ADJOURNMENT**