

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

**BOARD OF DIRECTORS MEETING**

**Wednesday, Aug 8, 2018**  
**Pinnacle Room, Walpole Public Library**

**5:30 PM**

**CALL TO ORDER, INTRODUCTIONS**

**APPROVAL OF MINUTES:**

**Directors Meeting July 18, 2018**

**Rick Brown**

**SECRETARY/CLERK'S REPORT**

**Rick Brown**

**OLD BUSINESS**

**TREASURER'S REPORT**

**Peter Betro**

**EXECUTIVE DIRECTOR REPORT**

**Jeff Fountain**

**NEW BUSINESS**

**Committee Report Updates**  
**Annual Meeting Preparation**

**MEMBERS CONCERNS**

**EXECUTIVE SESSION FOR LITIGATION**

**CONTRACT PURPOSE:**

**BY VOTE OF BOARD**

**NEXT MEETING**

**ADJOURNMENT**