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November 15, 2018

### Meeting Notice

The Walpole Public Library Board of Trustees will meet on Tuesday, November 20, 2018 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. Review and approve of Minutes of previous meeting
  - c. Next proposed meeting dates (12-18, 1-15, 2-19)
2. Reports:
  - a. Director's Report
  - b. Friends of the Library Report
  - c. Endowment Trust Report
3. Action items:
  - a. Approval sought for Endowment Invoices
  - b.
4. Old Business
  - a. Update on printing and copying costs
  - b.
5. New Business
  - a. Review proposed FY2020 Library Budget
  - b. Review proposal for new library monitors
  - c.
6. Adjournment

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