

## LIBRARY BOARD OF TRUSTEES

Deborah McElhinney – Chairperson Lois Czachorowski Sheila Harbst Robert Damish Barry Oremland

## April 10, 2019

## **Meeting Notice**

The Walpole Public Library Board of Trustees will meet on Tuesday, April 16, 2019 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 (5-21, 6-25)
- 2. Reports:
  - a. Director's Report
  - b. Friends of the Library Report
  - c. Endowment Trust Report
- 3. Action items:
  - a. Vote to approve Endowment Invoices
  - b. Vote to approve AWE Learning stations
  - c.
- 4. Old Business
  - a. Update on Children's Room programs and activities
  - b.
- 5. New Business
  - a. Report on Library Tours
  - b. Report on Automatic Renewals
  - c.
- 6. Adjournment

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