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June 17, 2020

### Meeting Notice

The Walpole Public Library Board of Trustees will meet on Tuesday, June 23, 2020 at 7:00 pm. The meeting will be held via Zoom. The meeting will follow the Order Suspending Certain Provisions of the Open Meeting Law G.L. c.30A Section 20.

Chairperson to announce that all members will be participating remotely during the meeting. Every vote taken will be taken by roll call vote.

### Meeting Agenda

1. Call to Order
  - a. Review and approve of Minutes of previous meeting
  - b. Next proposed meeting dates (7-21, 8-18, 9-15)
2. Reports:
  - a. Director's Report
  - b. Friends of the Library Report
  - c. Endowment Trust Report
3. Action items:
  - a. Vote on updated Museum Pass Policy
4. Old Business
  - a. Review Re-opening Plan
5. New Business
  - a.
6. Adjournment

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