

LIBRARY BOARD OF TRUSTEES

Deborah McElhinney – Chairperson Lois Czachorowski Jennifer Marciello Sheila Harbst Barry Oremland

February 10, 2021

Meeting Notice

The Walpole Public Library Board of Trustees will meet on Tuesday, February 16, 2021 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. Please contact Salvatore Genovese, Library Director, for login information.

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. Public Forum
 - b. Review and approve of Minutes of previous meeting
 - c. Next proposed meeting dates (3-16, 4-20, 5-18)
- 2. Reports:
 - a. Director's Report
 - b. Friends of the Library Report
 - c. Parent's Advisory Committee Report
 - d. Endowment Trust Report
- 3. Action items:
 - a. Vote to approve Endowment Invoices
 - b. Vote on Bulletin Board and Study Room policies
- 4. Old Business
 - a. COVID-19 Update
- 5. New Business
 - a. Report on recent personnel changes
 - b. Review FY2022 personnel budget
- 6. Adjournment

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