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April 13, 2021

## Meeting Notice

The Walpole Public Library Board of Trustees will meet on Tuesday, April 20, 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 (5-18, 6-29, 7-20)
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 revised 2021 Library Calendar
  - c. Review website design quotes
4. Old Business
  - a. Update on COVID-19
  - b. Update on EV charging stations
5. New Business
  - a. Review Assabet Interactive quote
  - b. Report on open staff positions
6. Adjournment

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