

## LIBRARY BOARD OF TRUSTEES

Deborah McElhinney – Chairperson Lois Czachorowski Jennifer Marciello Barry Oremland Marian R. Encarnacion

## September 15, 2021

## **Meeting Notice**

The Walpole Public Library Board of Trustees will meet on Tuesday, September 21, 2021 at 7:00 pm. The meeting will be held in the Pinnacle Room of 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 (10-19, 11-16, 12-21)
- 2. Reports:
  - a. Director's Report
  - b. Friends of the Library Report
  - c. Parent Advisory Board Report
  - d. Endowment Trust Report
- 3. Action items:
  - a. Vote to approve Endowment Invoices
  - b. Vote to rescind Library COVID-19 policies.
- 4. Old Business
  - a. Review updated library policies.
  - b. Update on EV charging stations.
  - c. Update on website project.
- 5. New Business
  - а. .
  - b. .
- 6. Adjournment

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