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February 8, 2022

### Meeting Notice

The Walpole Public Library Board of Trustees will meet on Tuesday, February 15, 2022 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. Review and approve of Minutes of previous meeting
  - b. Next proposed meeting dates (3-15, 4-19, 5-17)
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 approve Elm-USA quote for disc repair machine
  - c. Vote to approve Expenditure Authorization policy
4. Old Business
  - a. Review quote for EV Self Charge stations
  - b. Update on web site redesign
5. New Business
  - a.
6. Adjournment

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