June 21, 2022

## **Meeting Notice**

The Walpole Public Library Board of Trustees will meet on Tuesday, August 2, 2022 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. Review and approve of Minutes of previous meeting
  - b. Next proposed meeting dates (9-20, 10-18, 11-15)
- 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 education expense
  - c. Vote to approve updated Collection Development policy
- 4. Old Business
  - a. Update on Summer Reading Program
- 5. New Business
  - a. Update on library hotspots
- 6. Adjournment

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