March 13, 2022

## **Meeting Notice**

The Walpole Public Library Board of Trustees will meet on Tuesday, March 21, 2022 at 7:00 pm. The meeting will be held in the Pinnacle Room in the Walpole Public Library.

## Meeting Agenda

- 1. Call to Order
  - a. Review and approve of Minutes of previous meeting
  - b. Next proposed meeting dates (4-18, 5-16, 6-27)
- 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. Approve Long Range Plan RFP
  - b.
- 4. Old Business
  - a. Update on EV charging stations
  - b.
- 5. New Business
  - a. Changes in Library Calendar for 2024
  - b. Review equipment for coding program
- 6. Adjournment

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