



Walpole Public Library

143 School Street, Walpole, MA 02081

May 10, 2023

Meeting Notice

The Walpole Public Library Board of Trustees will meet on Tuesday, May 16, 2023 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. Open Forum / Citizen Input
 - b. Review and approve of Minutes of previous meetings
 - c. Next proposed meeting dates (6-27, 8-8, 9-19)
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.
4. Old Business
 - a. Update on EV charging stations
 - b. Update on Long Range Plan RFP
 - c.
5. New Business
 - a. Meet with Endowment Board candidate
 - b. Discuss Library of Things collection
 - c. Discuss fine limits for digital format materials
6. Adjournment

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