



# Walpole Public Library

143 School Street, Walpole, MA 02081

October 12, 2023

## Meeting Notice

The Walpole Public Library Board of Trustees will meet on Tuesday, October 17, 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 meeting
  - c. Next proposed meeting dates (11-21, 12-19, 1-16)
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. Review and Approve 2024 Calendar
4. Old Business
  - a. Discuss Memorial Stones proposal
  - b. Review Library Recognition Opportunities datasheet
5. New Business
  - a. Review proposed FY2025 library budget
6. Adjournment

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