



Walpole Public Library

143 School Street, Walpole, MA 02081

January 10, 2024

Meeting Notice

The Walpole Public Library Board of Trustees will meet on Tuesday, January 16, 2024 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 (2-20, 3-19, 4-16)
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. Vote to re-appoint Steve Rose to the Endowment Board
 - b. Review and Vote Inclement Weather Policy
 - c. Review and Vote Trustee Annual Report
 - d. Review and Vote Library Annual Report
 - e. Review and Vote quote for storage carts
4. Old Business
 - a. EV Charging Station update
 - b. Library of Things update
5. New Business
 - a. Discuss potential Everbright project
6. Adjournment

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