

Agenda

Trustees Meeting

12/10/09

Pembroke Public Library

Agenda topics

Minutes of November meeting

Old Business

One Book-planning underway. Funds received

Policy reviews

Director's Report

Youth Services Report

Financial Updates

Maintenance Plan

Flooring: men's bathroom in January

AC compressor request approved at Fall Town Meeting

Foundation news

New Business

Budget meeting with Advisory 12/21-copies distributed to Trustees

Library Annual Report-attached