

# **Pembroke Public Library**

## **Trustees Meeting Agenda January 14, 2015 7 PM**

Minutes of December meeting

Old Business

FY17 Budget (met with TA, meet with Advisory 1/19/15, 7:45 PM)

Director's Report

Youth Services Report

Reference Librarian Report

Financial Updates

Maintenance

Carpeting-price shopping, request more in fall

Cameras-scaling back to current available funds

HVAC controller overlay project has begun

Lighting project-coming soon

Generator-may be completed by end of month

Foundation news

Updates

New Business

FY15 Report

Trustees Annual Report due 1/31/15 (calendar year 2015)

Any unscheduled business following posting of agenda...

Posted 1-12-16, 9:20 AM