

Pembroke Public Library

Trustees Meeting Agenda December 8, 2016 7 PM

Minutes of November meeting

Old Business

FY18 Budget, as well as FY19 and FY20 requested
Wifi issues

Director's Report

Youth Services Report

Reference Librarian Report

Financial Updates

Maintenance

Cameras-capitol request to complete, on Capital Plan
Lighting project- History Room and Kids' corner
Power to shed and pave area
New Furniture in YA and Children's, shopping
Exterior Painting completed

Foundation news

New Business

Hotspot policy

Abandoned Property/Lost and Found Policy

Action Plan filed and Letter of Intent to apply for LSTA grant

Any unscheduled business following posting of agenda...

Posted 12-6-16, 10:02 AM