

Pembroke Public Library

Trustees Meeting Agenda February 16, 2017 7 PM

Welcome new Trustee, Carol Watches
Minutes of January meeting

Old Business

FY18 Budget, challenges
Revise Hotspot Policy-add provision for no pick up

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- delayed until spring
Furniture-fabric choosing to stay on budget
Custodian, interviews done

Foundation news

Logo

New Business

Article to change by-law; sick time (deadline March 23)
Article for Ref librarian to full time
For-profit business presentations (Mary Beth)

Any unscheduled business following posting of agenda...

Posted 2-14-2017 at 3:40 pm