

# Pembroke Public Library

## Trustees Meeting Agenda May 18, 2017 6:30pm (NEW time)

Minutes of April meeting

### Old Business

- Election of new Officers
- Town Elections-congrats
- FY18 Budget, challenges, changes
- Reference librarian, status
- Mattakesett Garden Club plaque

### 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-ordered, Friends to purchase one loveseat

### Foundation news

- Event June 16th

### New Business

Any unscheduled business following posting of agenda...

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