

Pembroke Public Library

Trustees Meeting Agenda August 10, 2017 **7:30 SPECIAL TIME!**

Minutes of June meeting

Old Business

Director's Report, June and July

Youth Services Report, June and July

Reference Librarian Report, June and July

Financial Updates, end FY17 and July

Maintenance

Cameras-capitol request to complete, on Capital Plan

Lighting project- History Room and Kids' corner

Power to shed– delayed until spring

Furniture-arrived, issue with kids room chairs to be addressed

Foundation news

New Business

Accept resignation of Hsiu-Ann Tom

Strategic Plan in process, Trustees' input

Customer Experience in the Digital Age Grant awarded

Any unscheduled business following posting of agenda...

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