

# Pembroke Public Library

## Trustees Meeting Agenda October 12, 2017 6:30 PM

Minutes of September meeting

### Old Business

Town meeting articles-status

Considering FY19 budget so far, expanded Sunday to September 1<sup>st</sup>, FT ref  
Strategic Plan in process, extended deadline until March 1st

Director's Report

Youth Services Report

Reference Librarian Report

### Financial Updates

### Maintenance

Cameras-new quote, reasonable price, on town meeting article

Lighting project- History Room and Kids' corner

Power to shed- delayed

Carpeting, YA and Hallway. Quote for entire building (TM article)

Roofing, getting repair quote

Paving quote, sidewalk issue

### Foundation news

Donor, possible capital AV, building discussion

Donor wants Trustees to officially vote to accept money from PPLF for building  
Expansion

Possible PPLF President Marie Peeler to Skype in to meeting for update

### New Business

State Financial report-materials budget concerns for future

National Friends of Libraries week, October 15-21, table, proclamation

Trustee posting as done by East Bridgewater Library

Any unscheduled business following posting of agenda...