

# **Pembroke Public Library**

## **Trustees Meeting Agenda December 14, 2017 6:30 PM**

Strategic Planning brainstorm session (30 minutes)

Minutes of November meeting

### **Old Business**

Meeting Room Policy review

FY19 Budget submitted, includes “needs” and “wants”

Weekly signing schedule

Director’s Report

Youth Services Report

Reference Librarian Report

Financial Updates

### **Maintenance**

Cameras-funding received, waiting to schedule

Carpeting, seeking new quote for YA and hall

Paving done, 2 “new spaces” created

Sidewalk access ramp repair completed

Foundation news

Trustee Liaison

### **New Business**

Friends of the PPL membership renewals

No FY19 LSTA grant applications, nothing applied this year

Center Library Trust Fund question from Treasurer, merge and move to

Money Market account from CD?

Any unscheduled business following posting of agenda...

Posted 12-12-17, 10:20 AM