

Pembroke Public Library

Trustees Meeting Agenda August 9, 2018 6:30 PM

Minutes of July meeting

Old Business

Passport Acceptance Agency-in process, October launch

Fine study

Trust fund to gifts for reference librarian expanded hours

Director's Report (June and July)

Youth Services Report (June and July)

Reference Librarian Report (June and July)

Financial Updates

Maintenance

Cameras- scheduled

Roof – leaks, getting repair info

Carpet cleaning

Foundation news

PPLF to ask architect (J. Stewart Roberts) to get expansion plan/price

New Business

New Town Energy Grant-Library Outside lights

Capital articles for Fall Town Meeting: fire alarm system, roof, water bubbler (adult side), carpet project continued. (Town to develop a Capital Plan, move Requests to Annual.

20th Birthday Plan in process

Summer Reading Fest, Saturday, August 18th

Possible application to CPC for new microfilm reader in History Room

Any unscheduled business following posting of agenda...

Posted 8-7-18, 9:39AM