

Pembroke Public Library

Trustees Meeting Agenda August 8, 2019 6:30 PM

Minutes of June Meeting (No July meeting)

Old Business

- Hoopla

- Early opening update

Director's Report for June and July

Youth Services Report for June and July

Reference Librarian Report for June and July

Financial Updates

- Final FY19

- FY20

Maintenance

- Carpet cleaning-done

- Trustee Room Painting and chair rails

- Exterior: windows, rear wall

- Fire Alarm System, company is waiting for parts

Foundation news

- Architect's contract concerns

New Business

- Bulletin Board Policy (postponed until September)

- LinkedIn Learning (Lynda.com) issues, pending expiration, options

- Director's Contract

- Parking lot issues (Larissa)

- Fines Policy, change to fine-free, benefits, challenges, and options

- State money for technology-mostly in children's (\$25,000)

- Summer Fest is Thursday, August 22nd

Any unscheduled business following posting of agenda...

Posted 8-5-19, 4:42PM