

Pembroke Public Library

Trustees Meeting Agenda October 10, 2019 6:30 PM

Minutes of September Meeting

Old Business

- Fines (Tabled last month)
- Architect RFP, in process
- FY20 budget update

Director's Report

Youth Services Report

Reference Librarian Report

Financial Updates

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

Maintenance

- Trustee Room Painting painter selected
- Trustees Room chair rails, pending
- Exterior: windows, rear wall, painter selected for paint and repair

Foundation news

New Business

- All state reports filed, with amended numbers due to custodian changes
- Bulletin Board and Materials Distribution Policy
- Media equipment for Comcast grant through PACTV
- Library Land Review of the Pembroke Public Library
- Annual Report coming in November

Any unscheduled business following posting of agenda...

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