

Pembroke Public Library

Trustees Meeting Agenda November 14, 2019 6:30 PM

Minutes of October Meeting

Old Business

Fines (Tabled at prior meeting)

Architect RFP, in process

Media equipment approved, being purchased by PACTV

Director's Report

Youth Services Report

Reference Librarian Report

Financial Updates

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

Maintenance

Room and exterior painting and repair completed

Trustees Room chair rails, pending

Several boiler issues, out for a week. Hopefully repaired but will need
emergency transfer from Advisory, more work.

Foundation news

New Business

Annual Report coming in November

Director's Report, too much data?

Staff holiday

Any unscheduled business following posting of agenda...

Posted 11-12-19, 10:14AM