



Pembroke Public Library
Trustees Meeting Agenda October 26 7:00 PM
Trustees' Room

Minutes of September Meetings

Director's Report

Youth Services Report

Reference Librarian Report

Financial Update

Status of request for Trustees to receive year-end Trust fund reports

Old Business

Trustee Conflict Interest Training

Foundation Update

Status of new equipment and kickoff

Review of goals

Fundraising

Commitment by the Trustees to allow naming rights of a building addition for a major donor.

Design/uses of an addition.

Needs of the library that the Foundation should consider funding

Meeting Room Update

Recognition of former Trustee Lyn Dionne

Director Evaluation (Staff Survey)

New Business

Staff Job Descriptions and Performance Reviews

Capital Planning

Building update

Any unscheduled business following the posting of the agenda.

Posted 10-20-2022 at 12:30 pm