

# Pembroke Public Library

## Trustees Meeting Agenda January 12, 2017 7 PM

Minutes of December meeting  
Visitor-Carol Watches, Introduction

### Old Business

FY18 Budget, as well as FY19 and FY20 requested  
Wifi issues-resolved, finally

Director's Report  
Youth Services Report  
Reference Librarian Report

### Financial Updates

### Maintenance

Cameras-capitol request to complete, on Capital Plan  
Lighting project- History Room and Kids' corner  
Power to shed- delayed due to question re where to run line. Maybe spring.  
New Furniture in YA and Children's, shopping  
Two requests to Advisory approved for HVAC repairs  
Custodian, again

### Foundation news

Amazon Smile

### New Business

Elaine Spalding-resignation, farewell  
Carol Watches apply to appointment  
Notify Selectmen and propose C. Watches be appointed if agreed  
FY16 Annual Report  
Calendar year 2016 Town Report due by 1/31  
Letter of Intent to Apply for LSTA grant submitted  
Thank you from Pembroke Community Group  
MBLC Survey, due 1/17/17

Upcoming: meeting with Advisory re FY18 budget on January 17th

Ted Reinstein speaking on January 18th

Any unscheduled business following posting of agenda...