

Pembroke Public Library

Trustees Meeting Agenda August 10, 2017 7:30 SPECIAL TIME!

Minutes of June meeting

Old Business

Director's Report, June and July

Youth Services Report, June and July

Reference Librarian Report, June and July

Financial Updates, end FY17 and July

Maintenance

Cameras-capitol request to complete, Will put on warrant for fall

Lighting project- History Room and Kids' corner

Power to shed– delayed until spring

Furniture-arrived, issue with kids room chairs to be addressed

Carpeting-will add to warrant to complete

Roof, will have checked, cost to repair?

Foundation news

New Business

Accept resignation of Hsiu-Ann Tom

Strategic Plan in process, Trustees' input

Customer Experience in the Digital Age Grant awarded

Fall Town Meeting, Oct 24, articles due August 25th

Any unscheduled business following posting of agenda...

Posted 8-8-17, 10:27 AM: amended 8-10-17, 8:49 AM