

Pembroke Public Library

Trustees Meeting Agenda September 14, 2017 6:30 PM

Minutes of August meeting

Old Business

Three articles submitted to fall town meeting, prices pending
Signing warrants weekly

Director's Report

Youth Services Report

Reference Librarian Report

Financial Updates

Maintenance

Cameras-new quote, reasonable price
Lighting project- History Room and Kids' corner
Power to shed- delayed
Furniture-issue addressed
Carpeting, YA and Hallway. Quote for entire building (TM article)
Roofing, getting repair quote

Foundation news

Donor, possible capital AV, building discussion

New Business

Strategic Plan in process, extended deadline until March 1st
Customer Experience in the Digital Age Grant begins in October
New "shopping cart" for mobility challenged patrons just purchased
Considering FY19 budget so far, expanded Sunday to September 1st, FT ref

Any unscheduled business following posting of agenda...

Posted 9-12-17, 9:52 AM, amended 9-14-17, 10:11 AM