

# **Pembroke Public Library**

## **Trustees Meeting Agenda January 10, 2019 6:30 PM**

Minutes of December Meeting

Old Business

- Furniture purchase in process
- Customer Service Policy

Director's Report

Youth Services Report

Reference Librarian Report

Financial Updates

Maintenance

- Carpet cleaning
- Trustee Room Painting
- Exterior: windows, rear wall
- Roof leak-wall removal and repair

Foundation news

New Business

- State Aid received (first half) \$11,460.31
- FY18 Report
- Question of need for gender demographics

Any unscheduled business following posting of agenda...

Posted 1/8/19, 12:14PM, Amended 1-9-19, 10:10AM