



**Pembroke Public Library**  
**Trustees Meeting Agenda December 15, 2021 7:00 PM**  
**REMOTE PARTICIPATION VIA ZOOM APPLICATION**  
**Meeting ID: 880 7698 1520 Password: 617311**  
**Amended**

Pursuant to Chapter 20 of the Acts of 2021, this meeting will be conducted via remote means. Members of the public who wish to access the meeting may do so in the following manner: Use the free application Zoom and login to the meeting using the above referenced meeting ID and password.

No in-person attendance of members of the public will be permitted, but every effort will be made to ensure that the public can adequately access the proceedings in real time, via technological means. In the event that we are unable to do so, for reasons of economic hardship and despite best efforts, we will post on the Pembroke website an audio or video recording, transcript or other comprehensive record of proceedings as soon as possible after the meeting. All votes taken will be roll call votes.

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Minutes of November Meetings

Old Business

Director evaluation guidelines

Reopening updates

Open Seats-recruitment

Capital needs – update

Staffing challenges pay study

FY 23 Budget

Director's Report

Youth Services Report

Reference Librarian Report

Financial Updates

Building Maintenance

Friends News

Foundation news

New Business

New Director hired

MBLC notification form due

Future budget/state certification concerns

Interim Director acknowledgement

NY Times & Kanopy available

Trustees emails

Any unscheduled business following posting of agenda.

Posted 12-10-2021 at 10:45 am