

### Pembroke Public Library Trustees Meeting Agenda

# November 16, 2022 at 7:00 PM

# **Trustees 'Room**

#### MINUTES OF PREVIOUS MEETING(S)

### FOUNDATION NEWS:

Status of new equipment and kick-off Review of goals Fundraising Committment by the Trustees to allow naming rights of a building addition for a major donor Design/uses of an addition Needs of the library that the Foundation should consider funding

#### **OLD BUSINESS:**

Meeting Room update Recognition of former Trustee, Lyn Dionne

#### **NEW BUSINESS:**

Staff job descriptions and performance reviews Capital planning Building update State Aid December holiday closings Consideration for a date change for December Trustees meeting Director's update ALA job listing

Any unscheduled business following the posting of the agenda

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