



**Pembroke Public Library
Trustees Meeting Agenda February 16 7:00 PM**

REMOTE PARTICIPATION VIA ZOOM APPLICATION

Meeting ID: 416 891 6530

Password: 274040

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.

Minutes of January Meetings

Old Business

Capital needs – update

FY 23 Budget

Foundation

Director's Report

Youth Services Report

Reference Librarian Report

Financial Updates

Building Maintenance

New Business

Quilt

Safe Child Policy (given to the Trustees for review for next meeting)

Social Media Policy (given to the Trustees for review for next meeting)

Reconsideration Policy (given to the Trustees for review for next meeting)

Any unscheduled business following posting of agenda.

Posted 2-14-2022 at 11:00 am