

# Pembroke Public Library

## Trustees Meeting Agenda January 8, 2015 (amended)

Minutes of December meeting

Old Business

Fines policy

Director's Report

Youth Services Report

Reference Librarian Report

Financial Updates

Budget FY16

Reminder: Advisory meeting January 12<sup>th</sup>, 8 PM

Maintenance

Wish list:

driveway lighting, Outside storage

Generator-in process (?), not in our control

New window in Children's, termite damaged-awaiting cost

Building painting, new carpeting –quotes being sought for carpeting,  
painting will be in spring

Security cameras, seeking quotes

Foundation news

Researching ways to build board, developing name list-  
update from current members

New Business

Thank you from staff

Letters of Intent to apply for LSTA Grant-STEM

Larissa and Elaine - reelection

Any unscheduled business following posting of agenda...

Posted 1-6-15, 5:34 PM: amended 1-7-15, 10:05 AM