



Pembroke Public Library
Trustees Meeting Agenda January 19, 2022 7:00 PM
REMOTE PARTICIPATION VIA ZOOM APPLICATION
Meeting ID: 858 6087 9159 Password: 289509

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.

Bob DeMarzo Foundation Update
Minutes of December Meetings
Old Business
 Trustee Board Applicants
 Capital needs – update
 Staffing challenges pay study
 FY 23 Budget
 Future Budget/State Certification concerns
 Staff Bonuses
Director's Report
Youth Services Report
Reference Librarian Report
Financial Updates
Building Maintenance
Friends Update
New Business
 Welcome New Director
 Staff Holiday party postponed
 Passports
 Annual Report due 1/31/22
 MBLC open hours requirement suspended
Any unscheduled business following posting of agenda.

Posted 01-13-2022 at 1:00 pm