

# **Pembroke Public Library**

## **Trustees Meeting Agenda December 13, 2018 6:30 PM**

Minutes of October meeting (No November Meeting)

### Old Business

- Passport Acceptance Agency- Began December 3rd
- Furniture purchase in process
- Security Camera Policy, final
- Town Capital Plan
- FY20 Budget
- State Financial Report Filed

Director's Report

Youth Services Report

Reference Librarian Report

### Financial Updates

### Maintenance

- Carpet cleaning
- Trustee Room Painting
- Exterior: windows, rear wall
- Roof leak-wall removal and repair

### Foundation news

### New Business

- Collection Development Policy
- Customer Service Policy
- Volunteer Policy
- Web links Policy

Any unscheduled business following posting of agenda...

Posted 12-10-18, 3:39PM