

Pembroke Public Library

Trustees Meeting Agenda February 15, 2018 6:30 PM

Minutes of January meeting

Old Business

Vote to approve Strategic Plan

Article submitted, present to Selectmen 2/ 26

Trustees Annual Report submitted to Town Hall

Director's Report

Youth Services Report

Reference Librarian Report

Financial Updates

Maintenance

Cameras-funding received, waiting to schedule

Carpeting YA Room and hall, installing 2/16

New "old" roof leak after storm, will have redone in spring

Foundation news

PPLF working with architect (J. Stewart Roberts) to get expansion plan/price

New Business

Annual 2017 Report new format

Any unscheduled business following posting of agenda...

Posted 2/13/18, 10:01 AM