

Pembroke Public Library

Trustees Meeting Agenda January 11, 2018 6:30 PM

Minutes of December meeting

Old Business

Weekly signing schedule

Director's Report

Youth Services Report

Reference Librarian Report

Financial Updates

Maintenance

Cameras-funding received, waiting to schedule

Carpeting, seeking new quote for YA and hall

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

Several heating issues, solutions in process or done

Foundation news

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

New Business

Annual Meeting Warrant Opening 1/22/18, will close 2/9/18. Articles? Ref Lib.

Library Certified and half (?) funds received, tracking less than last year

Any unscheduled business following posting of agenda...

Posted 1/8/18, 2:18PM