

# **Pembroke Public Library**

## **Trustees Meeting Agenda January 12, 2017 7 PM**

Minutes of December meeting  
Visitor-Carol Watches, Introduction

### **Old Business**

FY18 Budget, as well as FY19 and FY20 requested  
Wifi issues-resolved, finally

Director's Report  
Youth Services Report  
Reference Librarian Report

### **Financial Updates**

### **Maintenance**

Cameras-capitol request to complete, on Capital Plan  
Lighting project- History Room and Kids' corner  
Power to shed- delayed due to question re where to run line. Maybe spring.  
New Furniture in YA and Children's, shopping  
Two requests to Advisory approved for HVAC repairs

Foundation news  
Amazon Smile

### **New Business**

Elaine Spalding-resignation  
Carol Watches apply to appointment  
Notify Selectmen and propose C. Watches be appointed if agreed  
FY16 Annual Report  
Calendar year 2016 Town Report due by 1/31  
Letter of Intent to Apply for LSTA grant submitted  
Thank you from Pembroke Community Group

Upcoming: meeting with Advisory re FY18 budget on January 17th  
Ted Reinstein speaking on January 18th

Any unscheduled business following posting of agenda...

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