

Pembroke Public Library

Trustees Meeting Agenda January 9, 2020 6:30 PM

Minutes of December Meeting

Old Business

Fines (Tabled at prior meeting)

Director's Report

Youth Services Report

Reference Librarian Report

Financial Updates

State money for technology-arrived

Maintenance

Room and exterior painting and repair completed-mostly, finishing in spring

Trustees Room chair rails, pending

Several boiler issues repaired, sent bill for emergency funds transfer to
Advisory

Friends News

Foundation news

Architect RFP, in process, plan on January submission to Town Manager

New Business

Way to get Trustees to know staff (Lyn's topic)

Minimum wage increase

Town Meeting, possible articles, capital requests already submitted

Any unscheduled business following posting of agenda...

Posted 1-6-20, 4:10PM