

## Pembroke Public Library Trustees Meeting Agenda June 15,7:00 PM Trustees' Room

Welcome new board member Stephanie Ciciotti
Election of Officers
Minutes of April Meetings
Director's Report
Youth Services Report
Reference Librarian Report
Financial Update
Old Business
Action Plan discussion with the MBLC

## **New Business**

Annual performance evaluation of Director

Trustee Conflict of Interest Training

**Town Meeting** 

MBLC Deep Dive for new board members

Meeting Room Policy

DEI

**Staff Chairs** 

Massachusetts Library Association Conference

**Passports** 

**Emergency Preparedness Presentation** 

Staff Training Thursday July 14

Any unscheduled business following the posting of the agenda.