

Pembroke Public Library

Trustees Meeting Agenda November 9, 2017 6:30 PM

Minutes of October and special meeting

Old Business

Considering FY19 budget so far, expanded Sunday to September 1st, FT ref
Strategic Plan in process, extended deadline until March 1st

Director's Report

Youth Services Report

Reference Librarian Report

Financial Updates

Maintenance

Cameras-funding received, waiting to schedule
Lighting project- History Room and Kids' corner
Carpeting, seeking new quote for YA and hall
Roofing, repaired
Paving quote, work to be done Nov. 11
Sidewalk, awaiting date of work

Foundation news

Possible PPLF President Marie Peeler to Skype in to meeting for update

New Business

Meeting Room policy review
Fundraising policy
Town Strategic Plan meeting

Any unscheduled business following posting of agenda...

Posted 11-7-17, 9:20AM