

# **Pembroke Public Library**

## **Trustees Meeting Agenda September 13, 2018 6:30 PM**

Minutes of August meeting

### **Old Business**

- Passport Acceptance Agency-in process, October launch
- Fine study, trends, minimal differences
- CPC Request rejected, may apply again
- Roof article pulled from fall town meeting, not needed

Director's Report

Youth Services Report

Reference Librarian Report

### **Financial Updates**

### **Maintenance**

- Cameras- installation in process
- Roof – article pulled, roofer saw no issue
- Carpet cleaning
- Trustee Room Painting

### **Foundation news**

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

### **New Business**

- 20<sup>th</sup> Birthday Plan scaled back
- Barbara Johnson Donation, furniture?
- AtoZdatabase, new

Any unscheduled business following posting of agenda...