



Pembroke Public Library
Trustees Meeting Agenda
February 15, 2023 at 7:00 PM
Trustees' Room

INTRODUCTION OF ATTENDING STAFF MEMBERS

MINUTES OF PREVIOUS MEETING(S):

January 18, 2023

OLD BUSINESS:

Building updates

REPORTS:

January – Youth Services, Adults/Reference Librarian and Director

NEW BUSINESS:

Conflict of Interest training

Treasurer Board position

Search Committee updates

FY 24 Action Plan submitted to MBLC and accepted

Budget proposed for FY 24

Senior no fine status changes for network

Presentation of policies to be updated

Request for Reconsideration of Library Materials Policy

Policy for Lending to Decertified Libraries

Discussion regarding formatting for updating Fundraising Policy

Any unscheduled business following the posting of the agenda

Posted 2/10/2023 at 10:30am