



Pembroke Public Library
Trustees Meeting Agenda
January 18, 2023 at 7:00 PM
Trustees' Room

MINUTES OF PREVIOUS MEETING(S):

November 16, 2022

FOUNDATION NEWS:

Plans and idea sessions
Fundraising update

OLD BUSINESS:

Recognition of former Trustee, Lyn Dionne

REPORTS:

October – Youth Services, Adults/Reference Librarian and Director
November – Youth Services, Adults/Reference Librarian and Director
December – Youth Services, Adults/Reference Librarian and Director

NEW BUSINESS:

Search Committee updates
 ALA Job Listing
FY 24 Action Plan
Budget planning FY 24
 Friends commitment for ongoing programs funding
Capital planning
Building update
Presentation of policies to be updated
 Customer Service Policy
 Web Link Policy
 Request for Reconsideration of Library Materials Policy
Request for Reconsideration
Patron suggestion for placement of Aunt Flo dispenser
Staff Holiday party
Any unscheduled business following the posting of the agenda

Posted 1/12/2023 at 2:30pm