



Pembroke Public Library  
Trustees Meeting Agenda  
**January 17, 2024 at 7:00 PM**

**Trustees' Room**

**This meeting may also be attended virtually (via Zoom platform).**

<https://us06web.zoom.us/j/87183393188>

Meeting ID: 871 8339 3188

**Friends news**

**Foundation news**

**MINUTES OF PREVIOUS MEETING:**

December 20, 2023

**REPORTS:**

December Youth Services Report  
November Adults/Reference Report  
December Adults/Reference Report  
November Director's Report  
December Director's Report  
Financials

**OLD BUSINESS:**

Building updates  
Director search

**NEW BUSINESS:**

2023 Year in Review  
Revised Library Use Policy  
Trustees Conflict of Interest trainings  
Trustees contact information sheet  
FY 25 Budget  
Upcoming events

Any unscheduled business following the posting of the agenda

Posted 1/11/2024 at 11am