**Pembroke Town Library Trustees Meeting
Annual Meeting**

**Agenda – Wednesday, April 19, 2023 at 5:30pm**

**Pembroke Town Library New Hampshire Room**

1. **Open to Public**

Comments from the Public

1. **Approve Minutes**
	1. February 22, 2023 Meeting Minutes
2. **Correspondence**
	1. Would we like to go on a rotating schedule for cards/notes?
3. **Treasurer’s Report**
4. **Budget**
5. **Director’s Report**
6. **Old Business**
	1. Friends of the Library
	2. Website Estimates
	3. Collection Development Policy
7. **New Business:**
	1. Update on Plumbing Pipes
	2. Accept $795 donation in the name of Sally Keniston, Lorraine Good, & Larry Perron
	3. Trustee & Alternates
		1. Orientation Packet for Trustees/Alternates
	4. Policy Revisions
		1. Cash Procedures and/or,
		2. Notary Public Services and/or,
		3. Social Media Policy and/or,
		4. Photo Release Form
	5. Library Director Contract
8. **Other Business:**
	1. Library Director’s yearly review is due before 6/8/2023
	2. Scheduling/Coverage in October

Note: The Agenda and the order of the agenda are subject to change at the discretion of the Board of Trustees