**Pembroke Town Library Trustees Meeting**

**Agenda – Wednesday, May 17, 2023 at 9:00 AM**

**Pembroke Town Library New Hampshire Room**

1. **Open to Public**

Comments from the Public

1. **Approve Minutes**
   1. April 19, 2023 Meeting Minutes
2. **Correspondence**
3. **Treasurer’s Report**
4. **Budget**
5. **Director’s Report**
6. **Old Business**
   1. Website Estimates
   2. Sewer Line Update
   3. Scheduling/Coverage in October
7. **New Business:**
   1. Accept $370 in donations
   2. Policy Revisions
      1. Cash Procedures and
      2. Notary Public Services
8. **Other Business:**
   1. Library Director Contract
9. **NON-PUBLIC SESSION**
   1. Non-public session, under RSA 91-A: 3 II-a, to discuss personnel reviews

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