**Pembroke Town Library Trustees Meeting**

**Agenda – Wednesday, August 16, 2023 9:00am**

**Pembroke Town Library New Hampshire Room**

1. **Open to Public**
   1. Comments from the Public
2. **Approve Minutes**
   1. Minutes from July 19th, 2023
3. **Correspondence**
4. **Treasurer’s Report**
5. **Budget**
   1. Budget Preparation for 2024
6. **Director’s Report**
7. **Old Business**
   1. Policy Revisions
      1. Social Media
8. **New Business:**
9. **Other Business:**
   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