

**Abington Public Library**  
**The Wales Room**  
**Board of Library Trustees**  
**Agenda**  
**Monday January 11, 2016 @ 7:00 P.M.**

- I. Call to Order
- II. Minutes of the Previous Meeting
- III. Chairman's Report
  - a) Copeland Room
  - b) Other
- IV. Library Director's Report
  - a) Monthly financial and statistical reports
  - b) Programming Update
  - c) Friends of the Library
  - d) Staffing
  - e) Other
- V. Building Issues
  - a) HVAC Controller Installation
  - b) Heat Cables
  - c) Town Energy Project
  - d) Cleaners
  - e) Updating the Meeting Room
  - f) Other
- VI. Current Library Issues
  - a) Strategic Planning Community Committee
  - b) Impact of New School Construction
  - c) Other
- VII. Old Business
  - a) FY17 Budget
  - b) Other
- VIII. New Business
  - a) Mission Statement Review
  - b) Service Priorities for the Strategic Plan
  - c) Library Assistant, Non-Union, Job Description
  - d) Theft of Library Materials Policy Update
  - e) Other
- IX. Next Meeting Date
- X. Adjournment