

Abington Public Library
The Wales Room
Board of Library Trustees
Agenda
Monday January 12, 2015 @ 7:00 P.M.

- I. Call to Order
- II. Minutes of the Previous Meeting
- III. Chairman's Report
- IV. Library Director's Report
 - a) Monthly financial and statistical reports
 - b) 2014 Statistics
 - c) OCLN Legislative Breakfast
 - d) Programming Update
 - e) Friends of the Library
 - f) Other
- V. Building Issues
 - a) HVAC
 - b) Lobby / Roof
 - e) Other
- VI. Current Library Issues
 - a) FY15 Waiver Application
 - b) Town Charter Review
 - c) FY15 LSTA Grant "Science is Everywhere"
 - d) Lions Club Penny Campaign
 - e) FY16 Budget
 - f) Other
- VII. Old Business
 - a) Service dogs – children reading to dogs program
 - b) TAB Overnight
 - c) Other
- VIII. New Business
 - a) FY17 Strategic Plan Draft Survey
 - b) 2014 Annual Report
 - c) Museum Pass Donation
 - d) Other
- IX. Next Meeting Date
- X. Adjournment