

**Abington Public Library**  
**The Wales Room**  
**Board of Library Trustees**  
**Agenda**  
**Monday February 23, 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) Programming Update
  - c) Friends of the Library
  - d) Other
- V. Building Issues
  - a) Snow and Ice Issues
  - b) Other
- VI. Current Library Issues
  - a) Staffing
  - b) FY15 Waiver Application
  - c) Town Charter Review
  - d) FY15 LSTA Grant "Science is Everywhere"
  - e) Copeland Room Technology Update
  - f) FY16 Budget
  - g) Other
- VII. Old Business
  - a) Service dogs – children reading to dogs program
  - b) TAB Overnight
  - c) FY17 Strategic Plan Survey
  - d) Other
- VIII. New Business
  - a) FY17 Strategic Plan Community Planning Committee
  - b) Revolving Fund Articles
  - c) Other
- IX. Next Meeting Date
- X. Adjournment