

**Abington Public Library
The Wales Room
Board of Library Trustees
Agenda**

Monday March 21, 2016 @ 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) Staffing
 - e) Sandwich Public Library Update
 - f) Children's Department Games/Instruments
 - g) Other
- V. Building Issues
 - a) Cleaning Update
 - b) Roof
 - c) Updating the Copeland Room
 - d) Issues Resulting from Extreme Cold 2/13 – 2/15
 - e) Study Rooms
 - f) Other
- VI. Current Library Issues
 - a) Strategic Planning
 - b) Impact of New School Construction
 - c) Other
- VII. Old Business
 - a) FY17 Budget
 - b) Recognition Wall
 - c) Elections
 - d) Other
- VIII. New Business
 - a) Revolving Fund Articles for Annual Town Meeting
 - b) Capital Article for Special Town Meeting
 - c) Sheila's Garden Maintenance
 - d) Summer Hours
 - e) Painting Donated by Gary Minnehan
 - f) Abington Reads 2016
 - g) Borrowing and Fine Policy Revision
 - h) Other
- IX. Next Meeting Date
- X. Adjournment