

**Abington Public Library**  
**The Wales Room**  
**Board of Library Trustees**  
**Agenda**  
**Monday Sept. 14, 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) Other
- V. Building Issues
  - a) HVAC Controller Issue
  - b) New Bench
  - c) Snow damage repairs and insurance
  - d) Other
- VI. Current Library Issues
  - a) FY16 Budget
  - b) Summer Reading Program Recap
  - c) Strategic Plan Survey
  - d) Impact of New School Construction
  - e) Other
- VII. Old Business
  - a) Unattended Children Policy revision
  - b) Furniture for Study RoomsF
  - c) FY16 State Aid Budget Proposal
  - d) Other
- VIII. New Business
  - a) FY 2015 Trust Fund Summary
  - b) Holiday Hours
  - c) By-Law Review
  - d) Other
- IX. Next Meeting Date
- X. Adjournment