

Abington Public Library
The Wales Room
Board of Library Trustees
Agenda
Monday Oct. 19, 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) LSTA Grant Update
 - e) Staffing
 - f) Other
- V. Building Issues
 - a) HVAC Controller Issue
 - b) Snow damage repairs and insurance
 - c) Book Drop
 - d) Other
- VI. Current Library Issues
 - a) Strategic Plan Survey
 - b) Impact of New School Construction
 - c) State Aid Reports
 - d) Other
- VII. Old Business
 - a) By-Law Review
 - b) Strategic Planning Community Committee
 - c) Other
- VIII. New Business
 - a) FY 17 Action Plan Update
 - b) FY 17 Budget
 - c) Young Adult Internet Tablet Policy
 - d) Other
- IX. Next Meeting Date
- X. Adjournment