

Abington Public Library
The Wales Room
Board of Library Trustees
Agenda
Monday Nov. 30, 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) Heat Cables
 - c) Town Energy Project
 - d) Cleaners
 - e) Other
- VI. Current Library Issues
 - a) Strategic Plan Survey
 - b) Strategic Planning Community Committee
 - c) Impact of New School Construction
 - d) Other
- VII. Old Business
 - a) FY17 Budget
 - b) Other
- VIII. New Business
 - a) Library Assistant Job Description
 - b) Disasters and Emergencies Policy Discussion
 - c) Other
- IX. Next Meeting Date
- X. Adjournment