

Abington Public Library
The Wales Room
Board of Library Trustees
Agenda
Monday June 11, 2018 @ 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) A/C Compressors
 - b) Front Shrub Beds
 - c) Town Energy Efficiency Project
 - d) Parking Lot Paving
 - e) Other
- VI. Current Library Issues
 - a) Impact of New School
 - b) FY18 Year End State Aid Projection
 - c) FY19 Budget
 - d) Other
- VII. Old Business
 - a) Summer Reading Program
 - b) OCLN System Migration June 25 – 29 2018
 - c) Other
- VIII. New Business
 - d) Children's/YA Overdue Fine Discussion
 - e) Electronic Content Funding Discussion – Overdrive and hoopla
 - f) Copeland Room Study Space Discussion
 - g) Other
- IX. Next Meeting Date
- X. Adjournment