

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

**Monday January 10, 2022 @ 7:00 P.M.**

**Hybrid Meeting. Social Distancing Required. Face Coverings Strongly Requested.**

Members of the public may call the Library at 781-982-2139 to obtain the Zoom meeting ID and passcode. Use the address below to join the meeting, and enter the meeting ID and passcode when prompted. Use this link to join the Zoom Meeting:

<https://us06web.zoom.us/j/81160725598?pwd=YVRiS296Tm5JV0oyWTM0Q3VIb2JUZZ09>

- 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) Friends Update
  - c) OCLN Update
  - d) Other
- V. Building Issues
  - a) Roof Planning
  - b) Electrical switches at Circ Desk
  - c) Heat Pump
  - d) Other
- VI. Current Library Issues
  - a) Library Programs
  - b) FY23 Budget Reduction
  - c) Other
- VII. Old Business
  - a) Hotspots
  - b) Yearbook Digitization
  - c) Logo and Website Status
  - d) Kanopy Streaming Video Service
  - e) Strategic Plan for FY24 – FY29 Planning
  - f) Other
- VIII. New Business
  - a) Revolving Fund Articles for Town Meeting
  - b) Meeting Room Use
  - c) Gift in Memory of Sylvia Hofsepian
  - d) Annual Town Report
  - e) Other
- IX. Next Meeting Date
- X. Adjournment