

**Abington Public Library  
The Wales Room**

**Agenda  
Board of Library Trustees**

Monday January 12, 2009 @ 7:00 P.M.

- I. Call to Order
- II. Minutes of Previous Meeting
- III. Chairman's Report
- IV. Children's Librarian's Report
- V. Acting Director's Report
  - a.) Monthly Financial and Statistical Reports
  - b.) Programming update
  - c.) Reference update
- VI. Building Update
  - a.) Roof Issues
  - b.) Painting – Tech Services Hallway / Children's Room Columns
  - c.) Other
- VII. Current Library Issues
  - a) Branch at Abington Senior Center
  - b) FY10 Budget update
  - c) Long Range plan
- VIII. Old Business
  - a) Computer purchasing update
  - b) Recognition Wall Signage update
  - c) Other
- IX. New Business
  - a) 2008 Annual Town Report
  - b) FY10 Revolving Fund Articles
  - c) Other
- X. Next Meeting Date
- XI. Adjournment