

**Abington Public Library
The Wales Room**

**Agenda
Board of Library Trustees**

Monday April 13, 2009 @ 7:00 P.M.

- I. Call to Order
- II. Minutes of Previous Meeting
- III. Chairman's Report
- IV. Acting Director's Report
 - a.) Monthly Financial and Statistical Reports
 - b.) Programming update
 - c.) Friends of the Library update
 - d.) Other
- V. Building Update
 - a.) Roof Issues – Portico ceiling
 - b.) HVAC
 - c.) Other
- VI. Current Library Issues
 - a) FY10 Budget
 - b) FY09 & FY10 staff furloughs
 - c) Strategic plan
- VII. Old Business
 - a) Book Drop
 - b) Other
- VIII. New Business
 - a) Unattended Children Policy Revision
 - b) Other
- IX. Next Meeting Date
- X. Adjournment