

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

Monday May 18, 2009 @ 7:00 P.M.

- I. Call to Order
- II. Reorganization of the Board
- III. Appointment of Sub-Committees
- IV. Minutes of previous meeting
- V. Chairman's Report
- VI. Acting Director's Report
 - a.) Monthly Financial and Statistical Reports
 - b.) Programming update
 - c.) Friends of the Library update
 - d.) Other
- VII. Building Update
 - a.) Portico ceiling - Insurance
 - b.) Gas meter
 - c.) Other
- VIII. Current Library Issues
 - a) FY10 Budget
 - b) FY09 & FY10 staff furloughs
 - c) Strategic plan
- IX. Old Business
 - a) Book Drop
 - b) Other
- X. New Business
 - a) Borrowing and Fine Policy Revision
 - b) Denial of service to residents of communities with decertified libraries
 - c) Other
- XI. Next Meeting Date
- XII. Adjournment