

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

Monday June 22, 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.) Portico ceiling
  - b.) Other
- VI. Current Library Issues
  - a) FY10 Budget
  - b) FY09 & FY10 staff furloughs
  - c) Strategic plan
- VII. Old Business
  - a) Book Drop
  - b) Borrowing and Fine Policy Revision
- VIII. New Business
- IX. Next Meeting Date
- X. Adjournment