

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

Monday July27, 2009 @ 7:00 P.M.

- I. Call to Order
- II. Minutes of previous meeting
- III. Chairman's Report
  - a.) Implications of the override election
  - b.) Other
- IV. Acting Director's Report
  - a.) Monthly Financial and Statistical Reports
  - b.) FY09 Financial and Statistical Reports
  - c.) Programming update
  - d.) Other
- V. Building Update
  - a.) Portico ceiling
  - b.) Other
- VI. Current Library Issues
  - a) Strategic plan
  - b) Other
- VII. Old Business
- VIII. New Business
- IX. Next Meeting Date
- X. Adjournment