

I. CALL TO ORDER 7:00 p.m.

II. PRESENTATION:

III. MINUTES:

A. Motion: "To approve the minutes of the November 27, 2017 Board Meeting."

IV. TREASURER'S REPORTS:

A. The November and December 2017 Treasurer's Reports to be reviewed and filed for audit.

V. DIRECTOR'S REPORT:

VI. ADULT LITERACY:

VII. COMMITTEE REPORTS:

A. Friends of the Library: Ellen Baxter

B. Personnel Committee: Brian Mays

C. Development: Tom Tyler

D. Executive Committee: Tom Tyler

E. Finance/Investment Committee: Teresa Scroggins

F. Long-Range Planning Committee: Garrett Page

VIII. OLD BUSINESS:

A. Vacancy on Board of Trustees

B. Reimbursement of expenses incurred during A/C crisis

C. Board By-Laws

IX. NEW BUSINESS:

A. Honoring Elaine Shay

X. CORRESPONDENCE:

XI. EXECUTIVE SESSION:

XII. ADJOURNMENT

Reminder:

Next Trustee Meeting is Monday, Feb. 19, 7 p.m.

Next Friends Meeting is Saturday, Feb. 10, 9:30 a.m. – Theresa Deckebach

(over) 

Mark your Calendar!

Register @ AFL Office, call 215-885-5180, ext. 15, or through abingtonfreelibrary.org

MEET HARRIET TUBMAN

Ages 7 and up, attending with parents/caregivers

Tuesday, Jan. 30, 6:30-7:30 p.m.

Community Room, Abington Free Library

NATURALLY SHARP

(a jazz vocal group from Drexel University)

Sunday, March 4, from 2 to 3 p.m.

Community Room, Abington Free Library

RUTH AND ROBERT ABEL MEMORIAL BOOK AND FILM DISCUSSION GROUP

Wednesdays at 7 p.m.

March 14 - *The Invisible Bridge*, by Julie Orringer

April 11 - *News of the World: a novel*, by Paulette Jiles

May 9 - *H is for Hawk*, by Helen Macdonald

ABINGTON PRESBYTERIAN CHURCH CONCERT

Saturday, March 17, from 12 - 4:30 p.m.

Abington Free Library and Abington Presbyterian Church present:

Premiere of three songs by the composer and musician Peter Hilliard.

Jonathan Bradley: Diamond Way

BUDDHIST MEDITATION FOR THE MODERN WORLD

Wednesday, March 28, from 7 to 8:30 p.m.

Join us as we learn about the Tibetan tradition of meditation and its fascinating history...

LOCAL AUTHOR EXPO

Saturday, April 21, 9:30-4:30 p.m.

Abington Free Library, Main Floor

FRIENDS SPRING BOOK, PLANT, & FLEA MARKET SIDEWALK SALE

Saturday, April 21, 9:30-3:30 p.m.

Abington Free Library, Front Sidewalk

WHY RAIN BARRELS? SAVE THE PLANET AND YOUR MONEY

Presented by the Abington Environmental Advisory Council

Learn how you can make a difference. Attend our workshop:

Wednesday, June 6, from 7-8 pm at Abington Free Library