

STRATEGIC PLANNING COMMITTEE 6:45 - 7:30 p.m.

I. CALL TO ORDER 7:30 p.m.

II. PRESENTATION:

III. MINUTES:

A. Motion: "To approve the minutes of the November 24, 2014 Board Meeting."

IV. TREASURER'S REPORTS:

A. The November 2014 and December 2014 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: Liz Christian
- B. Personnel Committee: Barbara Jacobs
- C. Long Range Planning: Ken Kind
- D. Development: Tom Tyler
- E. Executive Committee: Tom Tyler
- F. Finance/Investment Committee: Ken Kind

VIII. OLD BUSINESS:

IX. NEW BUSINESS:

X. CORRESPONDENCE:

XI. EXECUTIVE SESSION:

XII. ADJOURNMENT

Reminder:

Next Trustee Meeting is February 23 at 7 p.m.

Next Friends Meeting is February 14 at 9:30 a.m.
Garrett Page

Mark your Calendar!

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

MILITARY MEMORIES (was WWII Lecture Series)
Meets every third Tuesday of the month at 3 and 7 pm

FREE BLOOD PRESSURE SCREENINGS
Tuesdays from 2-3 p.m., February 17 and May 19
courtesy of [Abington Health](http://AbingtonHealth.com), Lorraine Paradis, RN.
Come to the Small Study Room to the left of the Information Desk on the Main Floor, Abington Free Library.

THE HARRIET TUBMAN LIVING HISTORY EXPERIENCE WITH MILLICENT SPARKS
Thursday, Feb. 26, at 7 p.m.
Family program geared for ages 8 and up

RUTH AND ROBERT ABEL MEMORIAL BOOK AND FILM DISCUSSION GROUP
Wednesday, March 18, from 7-8 p.m.
Led by Dr. Karen Weekes
The Goldfinch by Donna Tartt.