- I. CALL TO ORDER 7:00 p.m.
- II. PRESENTATION: Our grateful thanks and a fond farewell to Garrett Page and Teresa Scroggins.

## III. MINUTES:

A. Motion: "To approve the minutes of the October 22, 2018 Board Meeting."

## IV. TREASURER'S REPORTS:

A. The October 2018 Treasurer's Report 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. Door Replacement Project (2018 Capital)

## IX. NEW BUSINESS:

- A. Roslyn hours 2019
- B. AV limits
- C. Micro:bit replacement costs
- X. CORRESPONDENCE:
- XI. EXECUTIVE SESSION:
- XII. ADJOURNMENT

## Reminder:

Next Trustee Meeting is Monday, January 28, 7 p.m.

Next Friends Meeting is Saturday, February 9, 9:30 a.m. – Tom Tyler



# Mark your Calendar!

Register @ AFL Office, call 215-885-5180, ext. 115, or through abingtonfreelibrary.org

## BUILDING SELF-ESTEEM AND CONFIDENCE IN YOUR CHILDREN

For parents/caregivers

Tuesday, Nov. 27, 7–8 p.m.

Learn how to help your children become successful, emotionally healthy adults. Presented by life coach Adrienne Bishop. Register online now.

### LIBRARY COOKBOOK CHALLENGE

Thursday, Dec. 6 (cookie exchange), 6:30-8:00 p.m.

Our Cookbook Challenge for December will be a Cookie Exchange. Bring two dozen cookies with you and be prepared to take at least that many home. We'll have fun tasting the cookies and exchanging recipes and tips as well. Please make sure to list ALL ingredients. Register online now.

### **GUILTY PLEASURES**

Sunday, Dec. 9, 2 p.m.

Wine and Cheese Reception after

In this amusing talk, Abington resident Laura Little introduces her book,

GUILTY PLEASURES: COMEDY AND LAW IN AMERICA. Register online now.

## TWO FILMS, TWO FRIDAYS

at 1:30 p.m.

No registration required.

The Wife, Jan 11, R 1hr 40min

The Greatest Showman, Feb 15, PG 1hr 46min

## **CONCERT IN MAY**

Mark Daugherty, piano, Kirsten Orechiwsky, vocals Sunday, May 5, 2 p.m.

#### COMPUTER TUTORING

Get help with internet, tablets, smartphones, programs, or any other computer questions you may have! Schedule an appointment at the Information Desk, 215-885-5180, ext. 113, askabington@gmail.com

## DECAFFEINATED - AND UNWIRED ...

Talk with a cuppa decaf and new friends. Every 4th Thursday of the month, at 10:30 a.m.