- I. CALL TO ORDER 7:00 p.m.
- II. PRESENTATION: E. Ralph McDevitt, III, Raymond James & Associates, Inc.

# III. MINUTES:

A. Motion: "To approve the minutes of the April 22, 2019 Board Meeting."

# IV. TREASURER'S REPORTS:

A. The April 2019 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: Lauren Greaves
- D. Executive Committee: Tom Tyler
- E. Finance/Investment Committee: Tom Tyler
- F. Long-Range Planning Committee: Brian Mays

### VIII. OLD BUSINESS:

- IX. NEW BUSINESS:
  - A. 2019-2020 Board of Trustees officers election
- X. CORRESPONDENCE:
- XI. EXECUTIVE SESSION:
- XII. ADJOURNMENT

# Reminder:

Pin Ceremony is Thursday, May 23, 8:30 a.m.

Literacy Reception is Wednesday, June 5, 7 p.m.

Next Friends Annual Meeting Brunch, June 8, 10 a.m.

Next Trustee Meeting is Monday, June 24, 7 p.m.

Next Friends Meeting is Saturday, Sept. 14, 9:30 a.m. – Lauren Greaves

(over)

DATE: May 20, 2019

# Mark your Calendar!

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

# THE RUTH AND ROBERT ABEL BOOK AND FILM DISCUSSION GROUP

Discussions led by Dr. Karen Weekes.

Wednesday, July 10, at 7 p.m.: The Library Book, by Susan Orlean

Borrow from the Library System, OverDrive and our borrowable Kindles.

### THE WHISPERING WARRIORS:

How Introverts Can Succeed in the Job Search and Today's Workplace. Meet author Jane Finkle.

Tuesday, May 21, 7-8 p.m.

### PROF. BURTON KLEIN SPEAKS!

Thursdays at 9:30 a.m. Shorday Room

June 6: The Best Years

June 13: The World of Land Tours

June 20: Motivational Leadership

Register now.

### LIBRARY COOKBOOK CHALLENGE

Thursday, June 20, 6:30-8 p.m.

Check out our website/catalog for cookbooks on Middle Eastern Food, find a recipe you like, prepare it and share it.

### LEGACY OF THE BASILIAN SISTERS IN THE PHILADELPHIA AREA

Tuesday, Sept. 17, at 7 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.