- I. CALL TO ORDER 7:00 p.m.
- II. PRESENTATION:

# III. MINUTES:

A. Motion: "To approve the minutes of the October 26, 2015 Board Meeting."

## IV. TREASURER'S REPORTS:

A. The October 2015 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: Liz Christian

B. Personnel Committee: Barbara Jacobs

C. Development: Tom Tyler

D. Executive Committee: Tom Tyler

E. Finance/Investment Committee: Ken Kind

### VIII. OLD BUSINESS:

IX. NEW BUSINESS:

X. CORRESPONDENCE:

XI. EXECUTIVE SESSION:

XII. ADJOURNMENT

#### **Reminder:**

Next Trustee Meeting is December 28, 7:00 p.m.

Next Friends Meeting is February 13, 9:30 a.m. Elaine Shay

#### Mark your Calendar!

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

THE RUTH AND ROBERT ABEL BOOK AND FILM DISCUSSION GROUP

Wednesdays at 7 p.m. Dr. Karen Weekes March 2 - The <u>Luminaries</u> by Eleanor Catton April 6 - <u>The Sense of an Ending</u> by Julian Barnes May 4 - <u>Go Set a Watchman</u> by Harper Lee

BOOKFAIR AT THE BARNES & NOBLE in Willow Grove,

Saturday, Dec. 12, from 10 a.m.-4 p.m. Crafts, Legos and a scavenger hunt. A percentage of the net sales using the voucher number 11712650 will be donated to the libraries. Voucher number may be used at *any* Barnes & Noble location on Dec. 12. Online shoppers can make purchases with the voucher number 11712650 at

bn.com/bookfairs from Dec. 12 to 17.

For AARP members \$15, For non-members \$20. AARP DRIVER SAFETY REFRESHER COURSE Nov. 19, from 9:30-1:30 p.m.

DECAFFEINATED AND UNWIRED

Talk with a cuppa decaf and new friends every 4th Thursday, 10:30 a.m.

COLORING BOOK FOR ADULTS with Diana Trout

Thursday, Jan. 21, from 7-8:30 p.m.

DIY HIP CHICKS

Tuesday, March 29, at 6:30 p.m. Tips for a gorgeous home on a budget.

LOCAL AUTHOR EXPO

Saturday, April 16, from 9:30 a.m.-4 p.m.

EKPHRASTIC POETRY WORKSHOP with Kristina Moriconi

Monday, April 4 and 11, at 6:30 p.m.