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

# III. MINUTES:

A. Motion: "To approve the minutes of the November 28, 2016 Board Meeting."

# IV. TREASURER'S REPORTS:

A. The November 2016 and December 2016 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:
  - 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:
  - IX. NEW BUSINESS:
  - X. CORRESPONDENCE:
  - XI. EXECUTIVE SESSION:
- XII. ADJOURNMENT

## Reminder:

Next Trustee Meeting is Monday, February 27, 7 p.m.

Next Friends Meeting is Saturday, February 11, 9:30 a.m. – Teresa Scroggins

# Mark your Calendar!

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

#### AARP TAX HELP

from Fridays, Feb. 3 and run until April 14, from 10 a.m. - 2 p.m.

# **RÉSUMÉ WRITING FOR BEGINNERS!**

Wednesday, February 15, at 2 p.m.

#### **USING WINDOWS 10 FOR BEGINNERS!**

Wednesday, Feb. 22, at 2 p.m.

#### ONE AUTHOR, ONE COUNTY

Mountains, Madness, Miracles - 4000 Miles Along the Appalachian Trail Stories Sunday, Feb. 26, at 2 p.m.

#### RUTH AND ROBERT ABEL MEMORIAL BOOK AND FILM DISCUSSION GROUP

Wednesdays at 7 p.m. in the Shorday Room led by Dr. Karen Weekes.

March 15 - The Sympathizer

April 19 - The Vegetarian

May 17 - Black Flags

# MICROSOFT WORD FOR BEGINNERS!

Wednesday, March 8, at 2 p.m.

#### Montgomery County Libraries

Broadening Your Global Perspective Through Travel

**RICK STEVES** 

Sunday, March 26, at 7:30 p.m.

Purchase tickets at Keswick Theatre

#### **DECAFFEINATED AND UNWIRED**

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

## SUNDAYS ON MONDAY (NY Times Crossword Puzzle)

Mondays at 10:30 a.m. No registration required

#### Pennsylvania Academy of the Fine Arts Traveling Lecture Series

WWI AND AMERICAN ART

Wednesday, March 8, at 7 p.m.

#### KNEE PAIN THERAPY SEMINAR

Wednesday, March 22, from 6:30-8:30 p.m.

## **BURTON KLEIN SPEAKS!**

April 3, 10 & 17, from 9:30-10:30 a.m.

#### AARP DRIVER SAFETY COURSE - TWO-DAY COURSE

Thursday, April 20 and Friday, April 21, from 12:30-4:30

The fee for AARP members is \$15 and for non-members \$20.

Please have checks made out to AARP by the first class on April 20.

#### MEDITATION FOR HEALTHY LIVING - Jim Rose

Wednesday, May 10, at 7 p.m.