

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

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

II. PRESENTATION: Edward J. Furman, Maillie LLP

### III. MINUTES:

A. Motion: "To approve the minutes of the February 23, 2015 Board Meeting."

### IV. TREASURER'S REPORTS:

A. The February 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. 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 April 27 at 7 p.m.

Next Friends Meeting is May 9 at 9:30 a.m.  
Teresa Scroggins

#### Mark your Calendar!

Register @ AFL Office, call 215-885-5180, ext. 15  
or through [abingtonfreelibrary.org](http://abingtonfreelibrary.org)

DECAFFEINATED – AND UNWIRED...current events, favorite books, movies, talk it all over with a cuppa decaf and new friends. Every 4th Thursday, at 10:30 a.m.

MASTER GARDENER PROGRAMS AT ROSLYN LIBRARY - Monday evenings from 7-8 p.m.  
March 30 – Introduction to the World of Orchids with Leslie Smith.  
April 6 - Square Foot Gardening in Raised Beds with Wayne Brunt.  
April 20 – Rain Gardens for Everyone with Leslie Bass. AND MORE!

WRITING EFFECTIVE RESUMES AND DYNAMIC LINKEDIN PROFILES – Tues, March 31, at 6:30 p.m.

JOYFUL ART FOR SENIORS - Mondays, April 6 & 13, from 1-2:30 p.m. A program for seniors with mild to moderate Alzheimer's and caregivers.

BASIC DRAWING CLASS - Thursdays from 7-8:30 p.m., April 9, 23, 30, May 14 & 28

AARP DRIVING SAFETY COURSE - April 30 & May 1, 12:30-4:30 p.m. Sign up for this two-day course. Limited to 25 participants. \$15 for AARP members, \$20 for others.

NECK AND BACK PAIN - Wednesday, May 13, at 7 p.m.

FREE BLOOD PRESSURE SCREENING - Tuesday, May 19, at 2-3 p.m.

"IN BOOK AND FILM" with Jennifer Kurowski: [Jane Eyre](#) Tuesday, May 26, 7 p.m.

200 YEARS YOUNG: A Short History of Collecting and Exhibiting at Pennsylvania Academy of the Fine Arts - Thursday, June 4 at 7 p.m.

MEDITATION: THE KEY TO A HAPPY LIFE - Thursday, June 11, at 7 p.m.