

BOARD MEETING AGENDA

Meeting Date: June 7, 2010

Main Library – Conference Room **Meeting Place:**

Beginning Time: 4:00 p.m. **Ending Time:** 5:00 p.m.

	Agenda Item	ı	D	Α
l.	Call to Order			X
II.	Approval of February 1, 2010 Minutes			х
III.	Director's Report on Library Activities	х		
	A. Programming B. Facilities	X X		
IV.	New Business			
	A. Summer Reading Clubs – Marie Noe	х		
	B. Friends Liaison Report – Ginna Sadler	х		
V.	Adjournment by 5:00 p.m.			X

CERTIFICATE

I hereby on the	certify that the ab	oove notice of mee , 2010 at	• •	d on the bulle a.m./p.m.	etin board	at the City Hall of the City of Ab	ilene, Texas
_						City Secretary	

Persons with disabilities who would like special assistance or need special accommodations to participate in the meeting should contact Ricki Brown (325) 676-6328 at least (48) hours in advance of this meeting.

> City Librarian Telecommunication device for the deaf is (325) 676-6360.

Information – Materials or reports to be presented on this topic for informational purposes only.

Discussion – Discussion on this topic is desired. Action may or may not be taken. **A**ction – Board members are requested to act on this matter.