



CITY OF ABILENE

ABILENE PUBLIC LIBRARY BOARD MEETING AGENDA

Meeting Date: August 2, 2010

Meeting Place: Main Library – Conference Room

Beginning Time: 4:00 p.m.

Ending Time: 5:00 p.m.

Agenda Item	I	D	A
I. Call to Order			X
II. Approval of June 7, 2010 Minutes			X
III. Director's Report on Library Activities			
A. Programming	X		
B. Facilities	X		
IV. New Business			
A. Digital Archives – Janet Bailey	X		
B. Friends Liaison Report – Gina Sadler	X		
V. Adjournment by 5:00 p.m.			X

CERTIFICATE

I hereby certify that the above notice of meeting was posted on the bulletin board at the City Hall of the City of Abilene, Texas on the ____ day of _____, 2010 at ____ o'clock a.m. / p.m.

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.

Action – Board members are requested to act on this matter.