



## CITY OF ABILENE

### ABILENE PUBLIC LIBRARY BOARD MEETING AGENDA

**Meeting Date:** September 14, 2010

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

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

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

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

#### 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.