



**CITY OF ABILENE**

**ABILENE PUBLIC LIBRARY  
BOARD MEETING AGENDA**

**Meeting Date:** Monday, February 7, 2011

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

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

<b>Agenda Item</b>		<b>I</b>	<b>D</b>	<b>A</b>
I.	Call to Order			X
II.	Approval of November 2, 2010 Minutes			X
III.	Director's Report on Library Activities	X		
	A. Programming	X		
	B. Budget	X		
	C. Facilities	X		
	D. Programs & Services Overview	X		
IV.	New Business			
	A. Collection Development Policy (Update & Revision)			X
	B. Proposed budget reductions for the Texas State Library & Archives Commission (TSLAC)		X	
	C. Board Vacancies		X	X
	D. Friends Liaison Report (Rob Carleton)	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 \_\_\_\_\_, 2011 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.