



**CITY OF ABILENE**

**ABILENE PUBLIC LIBRARY  
BOARD MEETING AGENDA**

**Meeting Date:** Monday, August 1, 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 February 14, 2011 Minutes			X
III.	Director's Report on Library Activities			
	A. Programming	X		
	B. Facilities	X		
IV.	New Business			
	A. Summer Reading Club	X		
	B. Texas State Library & Archive Commission	X		
	C. 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 25<sup>th</sup> day of July, 2011 at 2:15 o'clock a.m. (p.m.)

*Tiffini Herrera, Asst. 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.