



CITY OF ABILENE

**ABILENE PUBLIC LIBRARY
BOARD MEETING AGENDA**

Meeting Date: Monday, February 6, 2012

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 August 1, 2011 Minutes			X
III.	Director's Report on Library Activities	X		
	A. Programming	X		
	B. Facilities	X		
	C. Services Overview	X		
IV.	New Business			
	A. Strategic Plan Update	X		
	C. Friends Liaison Report (Rob Carleton)	X		
	D. Set next meeting date			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 26 day of January, 2012 at 4:30 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.