



**ABILENE PUBLIC LIBRARY
BOARD MEETING AGENDA**

Meeting Date: Monday, April 2, 2012

Meeting Place: Main Library – Conference Room

Beginning Time: 4:30 p.m. **Ending Time:** 5:00 p.m.

Agenda Item		I	D	A
I.	Call to Order			X
II.	Approval of February 6, 2012 Minutes			X
III.	Director's Report on Library Activities	X		
	A. Programming	X		
	B. Facilities	X		
	C. Services Overview	X		
IV.	New Business			
	A. Summer Reading Clubs 2012 Preview	X		
	C. Friends Liaison Report (Rob Carleton)	X		
	D. Election of Officers			X
	E. Enhanced Search Feature Demo	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 _____, 2012 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.