



**CITY OF ABILENE**

**ABILENE PUBLIC LIBRARY  
BOARD MEETING AGENDA**

**Meeting Date:** August 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 April 2, 2012 Minutes			X
III.	Chairman's Welcome and Introduction of New Board Members	X		
IV.	Director's Report on Library Activities			
	A. Programming	X		
	B. Facilities	X		
	C. Services Overview	X		
V.	New Business			
	A. Cell Phone Use in Libraries		X	
	B. Friends Liaison Report (Carrie Casada)	X		
	C. Children's Programming Overview (Darla Casella)	X		
	D. Chairman's Comments		X	
VI.	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.