



ABILENE PUBLIC LIBRARY BOARD MEETING AGENDA

The Abilene Public Library Board meeting for **Monday, November 5th** at **4:00 p.m.** will be held in the Main Library Conference Room located at 202 Cedar St. Abilene, Texas.

Agenda

1. Call to Order
2. Approval of Minutes from August 6 and September 10, 2012

Non-Action Items

3. Chairman's Welcome
4. Director's Report on Library Activities
 - A. Programming
 - B. Facilities
 - C. Services Overview

Discussion with possible Action Items

5. Revised & Updated Policies
6. Friends Liaison Report (Carrie Casada)
7. Programming & Staff Training (Dennis Miller)
8. Chairman's Comments
9. Adjourn

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 City Librarian at least (48) hours in advance of this meeting. Telecommunication device for the deaf is (325) 676-6360.