



## ABILENE PUBLIC LIBRARY BOARD MEETING AGENDA

The Abilene Public Library Board meeting for **Monday, February 4<sup>th</sup> 2013** 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 November 5, 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. Texas Library Association Legislative Day (Deborah Lillick)
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 \_\_\_\_\_, 2013 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.