



ABILENE PUBLIC LIBRARY BOARD MEETING AGENDA

The Abilene Public Library Board meeting for **Monday, May 6th** 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 February 4th and March 19, 2013

Non-Action Items

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

Action Item

5. Library Advisory Board Bylaws (draft)

Discussion with possible Action Items

6. Friends Liaison Report (Carrie Casada)
7. TSLAC Budget (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.