

ABILENE PUBLIC LIBRARY BOARD MEETING AGENDA

The Abilene Public Library Board meeting for **Monday, August 5** 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 May 6, 2013

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. Mockingbird Programming (Anne Ellis)
- 6. Friends Liaison Report (Carrie Casada)
- 7. Chairman's Comments
- 9. Adjourn

CERTIFICATE

hereby certify that the above his	nice of friedling w	as posted on the bui	letin board at the City Hall of the
City of Abilene, Texas on the	dav 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 <u>Ricki Brown (325) 676-6328</u> City Librarian at least (48) hours in advance of this meeting. Telecommunication device for the deaf is (325) 676-6360.