



## ABILENE PUBLIC LIBRARY BOARD MEETING AGENDA

The Abilene Public Library Board meeting for **Monday, February 3, 2014** 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 5, 2013
3. Chairman's Welcome – Rob Carlton
4. State of the Library – James Childers
5. Texas Libraries Branding Iron Award – James Childers
6. Hoopla presentation – Janet Bailey
7. Director's Report on Library Activities – Lesli Andrews
  - A. Programming
  - B. Facilities
  - C. Services Overview
8. Friends Liaison Report – Carrie Casada
9. Chairman's Comments
10. 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 \_\_\_\_\_, 2014 at \_\_\_\_\_ o'clock a.m. / p.m.

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City Secretary

Persons with disabilities who would like special assistance or need special accommodations to participate in the meeting should contact Kim St. Clair (325) 437-4560 Library Administrative Assistant at least (48) hours in advance of this meeting. Telecommunication device for the deaf is (325) 676-6360.