

ABILENE PUBLIC LIBRARY

BOARD MEETING AGENDA

The special workshop meeting of the Abilene Public Library Board is scheduled for **Monday**, **March 3rd 2014** at **4:00 PM**. It will be held in the Main Library Conference Room located at 202 Cedar St. Abilene, Texas.

Agenda

1. Call to Order

Non-Action Items

- 2. Chairman's Welcome
- 3. Review of Library Board Responsibilities Eddy Smith, Director of the Abilene Library Consortium and Member-at-Large, Texas Library Association Executive Committee.
 - A. Abilene Library Consortium
 - B. Texas Library Association
 - C. Texas State Library and Archives Commission
 - D. Texas State Legislative Funding for Libraries
- 4. Chairman's Closing Comments
- 5. Adjourn

CERTIFICATE

I hereby certify that the above no	otice of meeting v	vas posted on the bulle	etin board at the City Hall of the	
City of Abilene, Texas on the	dav 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 <u>Kim St. Clair Library</u>, <u>Administrative Asst.</u>, (325) 676-6328 at least (48) hours in advance of this meeting. Telecommunication device for the deaf is (325) 676-6360