

ABILENE PUBLIC LIBRARY BOARD MEETING AGENDA

The Abilene Public Library Board meeting for **Monday**, **May 5**, **2014** at 4:00 p.m. will be held in the Main Library Conference Room located at 202 Cedar St. Abilene, Texas.

Agenda

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1.	Call to Order	
2.	Approval of Minutes from February 3, 2014 and March3, 2014 Workshop	
3.	Chairman's Welcome – Rob Carlton	
4.	City Library Search update – James Childers	
5.	Director's Report on Library Activities – Lesli Andrews	
6.	Chairman's Report and Discussion – Rob Carleton	
	A.	TLA Conference
	B.	Library Master Plans (Houston, San Antonio, Round Rock)
	C.	Pew Internet Research Library Surveys
	D.	Libraries are alive and well
7.	Friends of the Library Liaison Report and Discussion - Carrie Casada	
	A.	Advocacy – Yard Signs for Successful Readers
	B.	Friends Activities
8.	Chairman's Closing Comments	
9.	Adjourn	
		nat the above notice of meeting was posted on the bulletin board at the City Hall of the Texas on theday of, 2014 at o'clock a.m. / p.m.

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

City Secretary