

## NOTICE



### ABILENE PUBLIC LIBRARY ADVISORY BOARD

A meeting of the Abilene Public Library Advisory Board will be held Monday, **February 2, 2015** at **4:00 PM** in the Main Library Administrative Conference Room located on the second floor of 202 Cedar St. Abilene, Texas to consider items on the following agenda:

Lori Grumet, City Librarian  
Abilene Public Library

#### AGENDA

**Feb 2, 2015**  
**4-5 P.M.**

**Main Library Administrative Conference Room**  
**202 Cedar Street, Abilene, TX**

#### **I. Agenda Topics**

1. Call to Order
2. Approval of Minutes from January 17, 2015 and November 17, 2014.
3. Chairman's Welcome – Rob Carlton
4. Upcoming Bond Issue – Schedule of Council Meetings
5. Librarian Report – Lori Grumet
  - a. Strategic Plan and Budget
  - b. Pending Grants
  - c. Changes at Main Library
6. Friends of Abilene Public Library Report – Carrie Casada
7. Resolutions – Action
  - a. Relocation of South Branch
  - b. Support for Adaptive Reuse of Lincoln Middle School as New Library Site.
8. Policy Discussion :
  - a. Sleeping in the Library
  - b. Cell phone use in the Library
  - c. Other future policy issues to discuss – Board Members
9. Chair Report and Discussion – Rob Carlton
10. Public Participation
11. 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 \_\_\_\_\_, 2015 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 Lori Grumet, City Librarian, (325) 676-6328 at least (48) hours in advance of this meeting. Telecommunication device for the deaf is (325) 676-6360