



**NOTICE  
ABILENE PUBLIC LIBRARY ADVISORY BOARD**

A meeting of the Abilene Public Library Advisory Board will be held Monday, **May 4, 2015** at **3:30 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**

**May 4, 2015  
3:30 P.M.**

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

**I. Agenda Topics**

1. Call to Order
2. Attend information only presentation for Library of the 21<sup>st</sup> Century: Julie Todaro
3. Approval of Minutes from February 2, 2015.
4. Chairman's Welcome and introduction of Public/Guests – Rob Carleton
5. Upcoming Bond Issue – Schedule of Council Meetings
6. Librarian Report – Lori Grumet
  - a. Grants
  - b. LibCon
  - c. Update on Strategic Plan
  - d. Facility Update
  - e. Shelving and Storage Issue
  - f. TLA Conference Report
7. Friends of Abilene Public Library Report – Carrie Casada
8. Resolutions – Action
  - a. Policy Review and Action by Oral Resolution
    - Behavior Policy
    - Policy of Unattended Children in the Library
9. Board Chair Report and Discussion of upcoming topics
10. Policy Discussion / Review for next meeting:
  - a. Collection Development Policy
  - b. Advocacy Do's & Don'ts
  - c. Other topics of concern
11. 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.

\_\_\_\_\_  
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