



**NOTICE
ABILENE PUBLIC LIBRARY ADVISORY BOARD**

A meeting of the Abilene Public Library Advisory Board will be held Monday, **June 22, 2015 at 4:35 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

**June 22, 2015
4:35 P.M.**

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

I. Agenda Topics

1. Call to Order
2. South Branch Library Action – Resolution– Lori Grumet

EXECUTIVE SESSION

The Library Board reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.087 (Business Prospect/Economic Development), and 551.076 (Deliberations about Security Devices)

3. RECONVENE

Any action if needed from Executive Session.

4. 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