



## **NOTICE ABILENE PUBLIC LIBRARY ADVISORY BOARD**

A meeting of the Abilene Public Library Advisory Board will be held Monday, **September 14, 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**

**September 14, 2015  
4:00 P.M.**

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

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

1. Call to Order
2. Introduction of New Board Member, Clinton Buck – Rob Carleton, Chairman and Kim St. Clair, Notary
  - a. Statement of Appointed Officer
  - b. Oath of Office
3. Approval of Minutes from May 4, 2015 and June 22, 2015.
4. Librarian Report – Lori Grumet
  - a. South Branch Project
  - b. Strategic Plan Update
  - c. Facility Update
    - i. Roof
    - ii. Shelving
    - iii. Maker space
    - iv. Teen space
  - d. Dyess P-4 Project
  - e. Budget FY2016 – Information
5. Friends of Abilene Public Library Report – Carrie Casada  
Board Chair Report and Discussion of upcoming topics
6. Old Business
  - a. Policy Discussion – Collection Development- no action
  - b. Additional Prospective Board Member Recommendations
10. New Business items to be considered at next meeting
11. Public Participation
12. 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