



NOTICE ABILENE PUBLIC LIBRARY ADVISORY BOARD

A meeting of the Abilene Public Library Advisory Board will be held Monday, **November 4, 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

**Nov 4, 2015
4:00 P.M.**

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

I. Agenda Topics

1. Call to Order
2. Approval of Minutes from Sept 14, 2014
3. 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
 - v. Dyess P-4 Project
4. Friends of Abilene Public Library Report – Carrie Casada
5. Board Chair Report and Discussion of upcoming topics
6. Old Business
 - a. Policy Discussion – Collection Development- preliminary review
7. New Business - Volunteer Policy Approval - action
8. Public Comment
9. 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