



## NOTICE ABILENE PUBLIC LIBRARY ADVISORY BOARD

A meeting of the Abilene Public Library Advisory Board will be held Monday, **Feb 1 2016** 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 1, 2016**  
**4:00 P.M.**

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

**Prior to the Meeting the Members of the Board will be Sworn In.**

### **I. Agenda Topics**

1. Call to Order
2. Election of officers / Board member introductions
3. Approval of Minutes of Nov 4, 2015.
4. Chair/Past Chair Report
5. Library Director's Report – Grumet
  - a. South Branch
  - b. Periodicals Move and Circulation Move
  - c. Dyess AFB project status
  - d. New Library Card Registration Form
6. Staff report on Interlibrary Loan - Bailey
7. Friends of the Library Representative Report - Cassada
8. Strategic Plan Approval/ Adoption Resolution – action
9. Library Fines and Fees Review and Recommendation – action
10. Board Comments (discussion of name badges, board activity and recent correspondence to board members)
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.