



**NOTICE  
ABILENE PUBLIC LIBRARY ADVISORY BOARD**

A meeting of the Abilene Public Library Advisory Board will be held Monday, **May 2 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**

**May 2, 2016  
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 of February 29, 2016.
3. Library Director's Report – Lori Grumet
  - a. South Branch
  - b. Collection Policy Review
  - c. PLA & TLA Report
4. Staff report on Using Social Media on the Library Website – Tremain Jackson
5. Friends of the Library Representative Report – Carrie Casada
6. Discussion on Stepped-Up Board Member Participation– Debbie Lillick
7. Chair's Report – Rob Carleton
  - a. TLA Conference
  - b. Remaining South Branch Needs
8. Public Participation
9. Adjourn

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.

**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 \_\_\_\_\_, 2016 at \_\_\_\_\_ o'clock a.m. / p.m.

\_\_\_\_\_  
City Secretary