



NOTICE ABILENE PUBLIC LIBRARY ADVISORY BOARD

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

**Aug 1, 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 May 2, 2016.
3. Library Director's Report – Lori Grumet
 - a. South Branch Update
 - b. Update on projects with Dyess AFB
4. Staff report Summer Reading 2016 – Marie Noe
5. Friends of the Library Representative Report – Carrie Casada
6. Collection Development Policy Approval – Action
7. Board Participation reports and discussion – Board Members
 - a. Adopted library visits.
 - b. South Branch Grand Opening – discussion on Board role for opening and beyond.
 - c. Library Programming
 - i. Discussion of board role in developing collaborative training programs for the business community.
 - d. Advocacy
 - i. Discussion of how and with whom board members can advocate for the library.
8. 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 _____, 2016 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