NOTICE
ABILENE PUBLIC LIBRARY ADVISORY BOARD

A meeting of the Abilene Public Library Advisory Board will be held Monday**, November 7, 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

Nov. 7, 2016 **Main Library Administrative Conference Room**
4:00 P.M. **202 Cedar Street, Abilene, TX**

I. Agenda Topics

1. Call to Order
2. Approval of Minutes of August 1, 2016.
3. Library Director's Report – Lori Grumet
    a. South Branch Update
    b. Update on projects with Dyess AFB
4. Friends of the Library Representative Report – Carrie Casada
5. Advisory Board Purpose and Structure Discussion
    a. Review of By-laws and Handbook
    b. Discussion of Major Areas of Board Interest
    c. The use of Standing Committees and Ad-Hoc Committees
6. Topics for a joint work session with the Friends of the Library Board - Discussion
7. Board Participation - Discussion and Reports of Individual Board Members
    a. Adopted library visits.
    b. South Branch Grand Opening
    c. 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 Marnie Boyers, Library Administrative Assistant, (325) 676-6328 at least (48) hours in advance of this meeting. Telecommunication device for the deaf is (325) 676-6360