



## NOTICE ABILENE PUBLIC LIBRARY ADVISORY BOARD

A meeting of the Abilene Public Library Advisory Board will be held Monday, **February 6, 2017** 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 6, 2017**                      **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 November 7, 2016.
3. Election of Officers – Chair & Vice Chair for 2017
4. Library Director's Report – Lori Grumet
5. Friends of the Library Representative Report – Carrie Casada
6. By-laws discussion
  - a. Term limits – should they exist and what should they be.
  - b. Meeting frequency, format and time
  - c. Joint meeting with Friends of the Library Board
7. Advocacy discussion
  - a. What is the Board's scope/limitations
  - b. What does advocacy look like?
  - c. What are Board members able to do?
8. Strategic Plan Review – Discussion – Lori Grumet
  - a. Milestones achieved
  - b. Future Priorities
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 \_\_\_\_\_, 2017 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