CITY OF ABILENE

NOTICE
ABILENE PUBLIC LIBRARY ADVISORY BOARD

A meeting of the Abilene Public Library Advisory Board will be held Monday**, May 1, 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

May 1, 2017 **Main Library Administrative Conference Room**
4:00 P.M. **202 Cedar Street, Abilene, TX**

I. Agenda Topics

1. Call to Order – Introduction of New Board Member.
2. Approval of Minutes of Feb 6, 2017.
3. Library Director's Report – Lori Grumet
    a. South Branch Update
    b. Report on recent TLA Conference
    c. Update on projects with Dyess AFB

4. Friends of the Library Representative Report - Tim Lillick, FOL Board President
5. Advocacy Discussion – Dennis Regan, Board Chair
    a. Authorized Activities
    b. Communication Avenues
    c. Individual Site Reports from Board Members

6. Makerspace Policy Discussion and Action
    a. Procedural documents
    b. Draft Policy Items for Recommendation

7. 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