

City of Abilene Abilene Public Library Advisory Board

Notice is hereby given of a meeting of the Abilene Public Library Advisory Board to be held on Monday, February 4, 2019 at 4:00 PM at 202 Cedar St., Abilene, TX 79601, for the purpose of considering the following agenda items.

- 1. Call to Order
- 2. Minutes

Minutes of November 5, 2018 Meeting.

3. Agenda Items:

- 1. Election of Board Chair for 2019. Election of Board Vice-Chair for 2019.
- 2. Library Director's Report
 - a. Library Facility Upgrades
 - b. Abilene Heritage Square
 - c. Dyess Air Force Base Library Update
 - d. Report on AISD Partnership Activity Update
- 3. Discussion of Term Limits for Advisory Board Members.
- 4. Friends of the Library Board Report on Recent Activities.

4. Adjournment

NOTICE

In compliance with the Americans with Disabilities Act, the City of Abilene will provide for reasonable accommodations for persons attending the Abilene Public Library Advisory meetings. To better serve you, requests should be received forty-eight (48) hours prior to the meetings. Please contact 325-676-6328. Telecommunication device for the deaf is 676-6360.

CERTIFICATION

I hereby certify the above meeting notice was posted on the bulletin board at the City Hall of the City of Abilene, Texas, on the 28th day of January, 2019, at 1:40 p.m.

Shawna Atkinson Deputy City Secretary