



## City of Abilene Library Advisory Board Agenda

Notice is hereby given of a meeting of the Abilene Public Library Advisory Board of City of Abilene to be held on November 12, 2019, at 4:00 p.m., at 202 Cedar Street, Abilene, Texas, for the purpose of considering the following agenda items.

### CALL TO ORDER

### MINUTES

1. Approval of Minutes of May 6, 2019

### AGENDA ITEMS

2. Bylaws of Abilene Public Library Advisory Board
  - a. Change in Term Limit Language - Action
3. Library Director's Report
  - a. Summer Reading 2019
  - b. AISD Library Express Year One
4. Abilene Heritage Square by AHS Board Member (TBD)
5. Friends of Abilene Public Library
  - a. Booksale Results
  - b. Liaison to/from the FOL Board- Discussion/Action
6. Circulation Policy - Discussion and Possible Action

### ADJOURNMENT

#### *Notice*

*In compliance with the Americans with Disabilities Act, the City of Abilene will provide for reasonable accommodations for persons attending meetings. To better serve you, requests should be received forty-eight (48) hours prior to scheduled meetings. Please contact the City Secretary's Office at 325-676-6208. Telecommunication device for the deaf is 325-676-6360.*

### 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 8th day of November, 2019, at 10:25 a.m.*

  
Shawna Atkinson, City Secretary