

# 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 February 3rd, 2020 at 4:00 p.m. at the Abilene Public Library, 202 Cedar Street, Abilene, Texas, for the purpose of considering the following agenda items.

## CALL TO ORDER

### **AGENDA ITEMS**

- 1. Approval of minutes of regular meeting held on November 12, 2019
- 2. Discussion and possible action on Bylaws of Abilene Public Library Advisory Board
  - a. Change in term limits from two consecutive (2) two year terms to two consecutive (3) three year terms.
  - b. Discussion to change number of board positions.
- 3. Library Director's Report
  - a. Huber Service Chain Delivery Review
  - b. Print Kiosks Procurement and Installation
  - c. State Library Annual Report
  - d. TLA Update
- 4. Abilene Heritage Square Update
- 5. Coffee and Conversation Library Update
- 6. Friends of the Library Update

#### 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 29th day of January, 2020, at 8:45 a.m.

Kaitlin Richardson, Deputy City Secretary