



## 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 June 15, 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**

**MINUTES**

**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. Establish term limits.
  - b. Change in term years from two year terms to three year terms.
  - c. Change in number of voting board members from 11 to 7.
3. Library Director's Report
  - a. Huber Service Chain Delivery Review
  - b. Print Kiosks Procurement and Installation
  - c. State Library Annual Report
  - d. COVID-19 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 12th day of June, 2020, at 8:35 a.m.

  
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Kaitlin Richardson, Deputy City Secretary