



## City of Abilene

### Library Advisory Board Agenda

Notice is hereby given of a meeting of the Abilene Public Library Advisory Board of the City of Abilene to be held on November 15, 2023 at 4:00 p.m. at City Hall, 555 Walnut Street, Council Chambers, Abilene, Texas, for the purpose of considering the following agenda items.

#### **CALL TO ORDER**

#### **MINUTES**

1. Receive a Report, Hold a Discussion and Take Action on Approving the Corrected Minutes from the Regular Meeting Held on May 1, 2023.
2. Receive a Report, Hold a Discussion and Take Action on Approving the Minutes from the Regular Meeting Held on August 7, 2023.

#### **PUBLIC COMMENT**

#### **AGENDA ITEMS**

3. Recognition of departing board members and introduction of new board members.
4. Review on-order catalog comments and make a recommendation to the Library Director on pending book orders (discussion and possible action).
5. Library Director's Report.
  - A. Annual statistics for fiscal year 2023
  - B. Strategic plan update
  - C. Abilene Heritage Square update

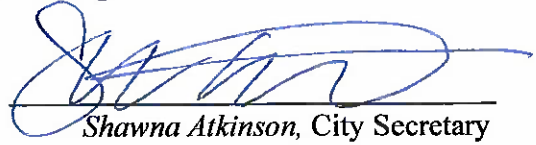
#### **ADJOURNMENT**

#### ***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 9th day of November, 2023, at 4:15 p.m.*



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*Shawna Atkinson, City Secretary*