



ABILENE PUBLIC LIBRARY
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209 NW 4th, Abilene, KS 67410
785-263-3082

January 7, 2022

Dear Board Member:

The regular monthly meeting of the Board of Trustees of the Abilene Public Library will be held on **Tuesday, January 11 at 4:00 p.m.** in the Carnegie Room of the Abilene Public Library.

The agenda for the meeting is as follows:

- A. Call to Order
- B. Roll Call –
- C. Consent Agenda
 - ✓ Minutes of previous meeting
 - ✓ Financial Report – Approval of Expenditures
- D. Correspondence
- E. Director's Report
 - Children and Teen Services
- F. Action Items
 - ✓ GAAP Waiver
- G. Executive Session
- H. Action Items
 - ✓ Director's 2022 Salary
- I. Discussion Items:
 - ✓

Wendy
Sheryl

Next meeting is February 8, 2022

Sincerely,

Wendy Moulton

Wendy Moulton, Director