



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

January 8, 2021

Dear Board Member:

The regular monthly meeting of the Board of Trustees of the Abilene Public Library will be held on **Tuesday, December 12th 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
 - ✓ Transfer to Capital Improvement Fund
- G. Discussion Items:
 - ✓ Board Members
- H. Executive Session to Discuss Library Director Evaluation

Wendy
Sheryl

Next meeting is February 9, 2021

Sincerely,

Wendy Moulton

Wendy Moulton, Director