



**ABILENE PUBLIC LIBRARY**  
Connecting you to the world

**209 NW 4th, Abilene, KS 67410**  
**785-263-3082**

August 7, 2020

Dear Board Member:

The regular monthly meeting of the Board of Trustees of the Abilene Public Library will be held on **Tuesday, August 11th 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. Director's Report  
Children and Teen Services
- E. Action Items
  - ✓ Library Logo
  - ✓ Job Descriptions
  - ✓ Library Hours
  - ✓ Director Hours
  - ✓ Closing Saturday September 5<sup>th</sup>
- F. Discussion Items:
  - ✓ Memo to City re: Capital Improvements
  - ✓ Policy Review

Wendy  
Sheryl

Next meeting is September 8, 2020

Sincerely,

*Wendy Moulton*

Wendy Moulton, Director