



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

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

September 4, 2020

Dear Board Member:

The regular monthly meeting of the Board of Trustees of the Abilene Public Library will be held on **Tuesday, September 8th 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
  - Correspondence
  
- E. Action Items
  - ✓ Telephone Quote
  - ✓ Mission and Governance Statement
  - ✓ Behavior and Conduct Policy
  - ✓ Unattended Child Policy
  
- F. Discussion Items:
  - ✓ Policy Review – Emergency Policy

Wendy  
Sheryl

Next meeting is October 13, 2020

Sincerely,

*Wendy Moulton*

Wendy Moulton, Director