



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

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

December 1, 2020

Dear Board Member:

The regular monthly meeting of the Board of Trustees of the Abilene Public Library will be held on **Tuesday, December 8<sup>th</sup> 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. Executive Session: Director's Evaluation
  
- G. Action Items
  - ✓ 2021 Pay Scale
  
- H. Discussion Items:
  - ✓ 2021 Holidays

Wendy  
Sheryl

Next meeting is January 12, 2021

Sincerely,

*Wendy Moulton*

Wendy Moulton, Director