



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

January 6, 2023

Dear Board Member:

The regular monthly meeting of the Board of Trustees of the Abilene Public Library will be held on **Tuesday, January 10<sup>th</sup> at 4:00 p.m.** in the Jordan 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
  - ✓ Employee Polices and Guidelines (including Holiday policy)
  - ✓ Four Seasons Bids
  - ✓ GAAP Waiver
- G. Discussion Items:
  - ✓ Policy Index

Wendy  
Sheryl

Next meeting is February 14, 2023

Sincerely,

*Wendy Moulton*

Wendy Moulton, Director