



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

January 12, 2026

Dear Board Member:

The regular monthly meeting of the Board of Trustees of the Abilene Public Library will be held on **Tuesday, January 13th at 4:00 p.m.** in the Jordan Room of the Abilene Public Library.

The agenda for the meeting is as follows:

1. Call to Order
2. Roll Call –
3. Consent Agenda
  - a) Minutes of previous meeting
  - b) Financial Report – Approval of Expenditures
4. Correspondence
5. Reports
  - a) Director's Report
  - b) Children and Teen Services
  - c) Board Member Comments
6. Action Items
  - a) GAAP Waiver
  - b) NCKLS Grant Agreement
  - c) Exempt Employee Vacation Policy Amendment
7. Discussion Items:
  - a) Board Committees
  - b) 3D Printer Policy Draft

Wendy  
Jamie

Next meeting is February 10, 2026

Sincerely,

Wendy Moulton, Director