



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

May 5, 2023

Dear Board Member:

The regular monthly meeting of the Board of Trustees of the Abilene Public Library will be held on **Tuesday, May 9 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. 2022 Audit
- D. Consent Agenda
  - ✓ Minutes of previous meeting
  - ✓ Financial Report – Approval of Expenditures
  
- E. Correspondence
- F. Director's Report
  - Children and Teen Services
  
- G. Action Items
  - ✓ Officer Appointments
  - ✓ Loyalty Affirmations and Conflict of Interest Statements
  
- H. Discussion Items:
  - ✓ Memorial
  - ✓ Staffing Assessment

Wendy  
Sheryl

Next meeting is June 13, 2023

Sincerely,

Wendy Moulton, Director