



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

April 9, 2021

Dear Board Member:

The regular monthly meeting of the Board of Trustees of the Abilene Public Library will be held on **Tuesday, April 13 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. 2020 Audit
- D. Consent Agenda
 - ✓ Minutes of previous meeting
 - ✓ Financial Report – Approval of Expenditures

- E. Correspondence
- F. Director's Report
Children and Teen Services

- G. Executive Session
- H. Action Items
 - ✓ Exempt Employee/Director Leave Policy
 - ✓ Heater Replacement
 - ✓ Board Member
 - ✓ Library Hours

- I. Discussion Items:
 - ✓ Locker System
 - ✓ WPA Dolls
 - ✓ Board Officers

Wendy
Sheryl

Next meeting is May 11, 2021

Sincerely,

Wendy Moulton, Director