



January 10, 2020

Dear Board Member:

The regular monthly meeting of the Board of Trustees of the Abilene Public Library will be held on **Tuesday, January 14th 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. Director's Report
  - Children and Teen Services
  
- E. Action Items
  - ✓ Kansas Clean Air Proposal
  - ✓ Bank CD Rates
  - ✓ Transfer to Capital Improvement Fund
  - ✓ Gift and Donation Policy
  
- F. Discussion Items:
  - ✓ Teen Area, 3<sup>rd</sup> floor
  - ✓ Strategic Plan

Wendy  
Sheryl

Next meeting is February 11, 2020

Sincerely,

Wendy Moulton, Director