



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

February 7, 2020

Dear Board Member:

The regular monthly meeting of the Board of Trustees of the Abilene Public Library will be held on **Tuesday, February 11th 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
  - ✓ DVD Security
  - ✓ Strategic Plan
  
- F. Discussion Items:
  - ✓ New Board Member

Wendy  
Sheryl

Next meeting is March 10, 2020

Sincerely,

*Wendy Moulton*

Wendy Moulton, Director