



May 7th, 2020

Dear Board Member:

The regular monthly meeting of the Board of Trustees of the Abilene Public Library will be held on **Tuesday, May 12th 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. Audit Report

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

- F. Action Items
 - ✓ New Board Member
 - ✓ Bank Signatures
 - ✓ Reopening Plan
 - ✓ Early Retirement Option
 - ✓ Job Description

- G. Discussion Items:
 - ✓ 2021 Budget

Wendy
Sheryl

Next meeting is June 9, 2020

Sincerely,

A handwritten signature in black ink that reads 'Wendy Moulton' in a cursive script.

Wendy Moulton, Director