



June 5th, 2020

Dear Board Member:

The regular monthly meeting of the Board of Trustees of the Abilene Public Library will be held on **Tuesday, June 9th 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. Consent Agenda
    - ✓ Minutes of previous meeting
    - ✓ Financial Report – Approval of Expenditures
  
  - D. Loyalty Oath and Conflict of Interest
  
  - E. Director's Report  
Children and Teen Services
- Wendy  
Sheryl
- F. Executive Session to discuss personnel matters of non-elected personnel regarding early retirement options.
  
  - G. Action Items
    - ✓ Early Retirement Option
    - ✓ 2021 Budget
    - ✓ Teen Area Study Furniture
  
  - H. Discussion Items:
    - ✓ Job Description Committee Update
    - ✓ Board Contact Information

Next meeting is July 14, 2020

Sincerely,

A handwritten signature in black ink that reads 'Wendy Moulton'. The signature is written in a cursive, flowing style.

Wendy Moulton, Director