



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

December 10, 2021

Dear Board Member:

The regular monthly meeting of the Board of Trustees of the Abilene Public Library will be held on **Tuesday, December 14th 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. Correspondence
- E. Director's Report
 - Children and Teen Services
- F. Action Items
 - ✓ Board Appointment
 - ✓ NCKLS Grant Agreement
 - ✓ Renewing Families First Coronavirus Response Act (FFCRA)
 - ✓ Longevity Pay Policy
 - ✓ 2022 Pay Scale
- G. Discussion Items:
 - ✓ 2022 Holidays

Wendy
Sheryl

Next meeting is January 11, 2022

Sincerely,

Wendy Moulton, Director