



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

December 9, 2022

Dear Board Member:

The regular monthly meeting of the Board of Trustees of the Abilene Public Library will be held on **Tuesday, December 13 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. Correspondence
- E. Director's Report
  - Children and Teen Services
- F. Action Items
  - ✓ Painting Bid
  - ✓ NCKLS Annual Agreement
  - ✓ 2023 Holidays
  - ✓ Executive Session: Personnel
  - ✓ 2023 Pay Rates
  - ✓ 2022 Service Bonuses
- G. Discussion Items:
  - ✓ Employee Policies and Guidelines

Wendy  
Sheryl

Next meeting is January 10, 2023

Sincerely,

Wendy Moulton, Director