



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

December 8, 2023

Dear Board Member:

The regular monthly meeting of the Board of Trustees of the Abilene Public Library will be held on **Tuesday, December 12 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. Appointment of Secretary
- D. Consent Agenda
 - ✓ Minutes of previous meeting
 - ✓ Financial Report – Approval of Expenditures
- E. Correspondence
- F. Director's Report
 - Children and Teen Services
- G. Action Items
 - ✓ NCKLS Service Improvement Grant
 - ✓ 2024 Holidays
 - ✓ Executive Session: Personnel
 - ✓ 2024 Pay Rates
 - ✓ 2023 Service Bonuses
- H. Discussion Items:
 - ✓ Social Media Policy

Wendy
Sheryl

Next meeting is January 9, 2024

Sincerely,

Wendy Moulton, Director