



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

February 9, 2023

Dear Board Member:

The regular monthly meeting of the Board of Trustees of the Abilene Public Library will be held on **Tuesday, February 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 (Dec 2023)
 - ✓ Financial Report – Approval of Expenditures (Dec 2023/Jan 2024)
- D. Correspondence
- E. Director's Report
 - Children and Teen Services
- F. Action Items
 - ✓ GAAP Waiver
 - ✓ NCKLS Grant Agreement
 - ✓ Depository Designation
 - ✓ Holiday Policy – Presidents' Day
 - ✓ Patron Behavior Policy
 - ✓ Vulnerable Adult Policy
- G. Discussion Items:
 - ✓ 2023 Annual Report
 - ✓ Strategic Plan Committee

Wendy
Sheryl

Next meeting is March 12, 2024

Sincerely,

Wendy Moulton, Director