



June 7, 2024

Dear Board Member:

The regular monthly meeting of the Board of Trustees of the Abilene Public Library will be held on **Tuesday, June 11 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
 - ✓ Koha ILS Migration Agreement
 - ✓ Market Study Report
 - ✓ Pay Steps vs Ranges
 - ✓ Pay compression adjustments
 - ✓ Strategic Plan
- G. Discussion Items:
 - ✓ Meeting Room Policy
 - ✓ 2025 Budget

Wendy
Sheryl

Next meeting is July 9, 2024

Sincerely,

Wendy Moulton, Director