



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

July 3, 2024

Dear Board Member:

The regular monthly meeting of the Board of Trustees of the Abilene Public Library will be held on **Tuesday, July 9th 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. Community Foundation Q&A
- D. Kansas Open Meetings Act Refresher
- E. Consent Agenda
 - ✓ Minutes of previous meeting
 - ✓ Financial Report – Approval of Expenditures
- F. Correspondence
- G. Director's Report
 - Children and Teen Services
- H. Action Items
 - ✓ Pay compression adjustments
 - ✓ Strategic Plan
 - ✓ 2025 Budget
- I. Discussion Items:
 - ✓ Meeting Room Policy

Wendy
Sheryl

Next meeting is August 13, 2024

Sincerely,

Wendy Moulton, Director