



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

January 10, 2025

Dear Board Member:

The regular monthly meeting of the Board of Trustees of the Abilene Public Library will be held on **Tuesday, January 14 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
 - ✓ GAAP Waiver
 - ✓ NCKLS Grant Agreement
 - ✓ Emergency Policy
 - ✓ Executive Session: Personnel
- G. Discussion Items:
 - ✓ Board Member Terms

Wendy
Jamie

Next meeting is February 11, 2025

Sincerely,

Wendy Moulton, Director