



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

October 11, 2024

Dear Board Member:

The regular monthly meeting of the Board of Trustees of the Abilene Public Library will be held on **Tuesday, October 15 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
  - ✓ Mission and Governance Statement
  - ✓ Employee Policies and Guidelines
- G. Discussion Items:
  - ✓ Koha

Wendy  
Jamie

Next meeting is November 12, 2024

Sincerely,

Wendy Moulton, Director