



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

May 9, 2025

Dear Board Member:

The regular monthly meeting of the Board of Trustees of the Abilene Public Library will be held on **Tuesday, May 13th 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. Election of Officers (Chair, Vice Chair, Secretary, Treasurer)
- D. Depository Designation
- E. Board Oaths/Affirmations and Conflict of Interest Statements
- F. Consent Agenda
 - ✓ Minutes of previous meeting (April 2025)
 - ✓ Financial Report – Approval of Expenditures
- G. Correspondence
- H. Director's Report
 - Children and Teen Services
- I. Action Items
 - ✓ Door Access Control System Quotes
 - ✓ July 5th Holiday Closing
- J. Discussion Items:
 - ✓ New Board Member
 - ✓ 2026 Budget Considerations

Wendy
Jamie

Next meeting is June 10, 2025

Sincerely,

Wendy Moulton, Director