



**ABILENE LIBRARY BOARD OF TRUSTEES  
REGULAR MEETING AGENDA  
ABILENE PUBLIC LIBRARY, 209 NW FOURTH STREET  
APRIL 14, 2026 - 4:00 PM**

- 1. Call to Order**
- 2. Roll Call:**
- 3. Consent Agenda**
  - a. Meeting Minutes for the March 10, 2026, Library Board of Trustees Meeting.
  - b. Financial Report - Approval of Expenditures
- 4. Correspondence**
- 5. Reports**
  - a. Director's Report - Wendy Moulton
  - b. Children and Teen Services
  - c. Board Member Comments
- 6. Action Items**
  - a. Resolution for request for a Library Employee Benefit Fund
- 7. Discussion Items**
  - a. Donate Day
  - b. Investments
  - c. Financial Report Options
  - d. 2027 Budget
- 8. Adjournment**

- a. The next meeting is on May 12, 2026.