



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

- 1. Call to Order the July 14, 2026, Library Board of Trustees Meeting**
- 2. Roll Call:**
- 3. Consent Agenda**
 - a. Meeting Minutes for the June 9, 2026, meeting.
 - b. Financial Report - Approval of Expenditures
- 4. Reports**
 - a. Director's Report
 - b. Children and Teen Services
 - c. Board Member Comments
- 5. Action Items**
 - a. Flood Mitigation Proposal Recommendation
 - b. 2026 Amended Budget
 - c. 2027 Budget
- 6. Discussion Items**
 - a. Employee Policies and Guidelines
 - b. Library Attorney
 - c. Future Financial Priorities

7. Adjournment of the July 14, 2026, Library Board of Trustees Meeting

The next meeting is August 11, 2026.