



**ABILENE LIBRARY BOARD OF TRUSTEES  
REGULAR MEETING AGENDA  
ABILENE PUBLIC LIBRARY, 209 NW FOURTH STREET  
AUGUST 11, 2026 - 4:00 PM**

- 1. Call to Order the August 11, 2026, Abilene Board of Trustees Meeting**
- 2. Roll Call:**
- 3. Consent Agenda**
  - a. Meeting Minutes for the July 14, 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. October 12th - Closing for Staff Development Day
- 6. Discussion Items**
  - a. Future Financial Options
  - b. Joint Library Board/City Commission Meeting 8/24
  - c. Lease Review
  - d. Ordinance 21-3405 Review
  - e. Library Attorney

**7. Adjournment of the August 11, 2026 Library Board of Trustees Meeting**

The next meeting is September 8, 2026.