

# AUSTIN PUBLIC LIBRARY BOARD AGENDA

Tuesday, Oct. 15, 2024, 4:30 p.m.

Regular Board Meeting

- I. Approval of Agenda – **ACTION**
- II. Approval of Minutes of September 9, 2024, Board Meeting – **ACTION**
- III. Approval of September 2024 Expenditures – **ACTION (roll-call)**
- IV. SELCO Report
- V. Liaison Reports from City Council and County Commissioner
- VI. Policy Review – **ACTION**
  - *Computer and Internet Use Policy*  
(The current *Computer Access Statement* is attached for reference, but does not require action/approval by the Board.)
  - *Checkout Policy*
  - *Fines & Fees Policy* (*Request for Waiver* form attached for reference only)
- VII. Operational Report
- VIII. Other Business
- IX. Citizen's Comments
- X. Board Comments
- XI. Adjournment – **ACTION**

## NEXT BOARD MEETINGS

Tuesday, November 12, 4:30 p.m.

Monday, December 9, 4:30 p.m.

Monday, January 13, 2025, 4:30 p.m.