

# AUSTIN PUBLIC LIBRARY BOARD AGENDA

Monday, February 12, 2024, 4:30 p.m.

## Regular Board Meeting

- I. Approval of Agenda – **ACTION**
- II. Welcome new Board Member, Valerie Sheedy
- III. Explanation of monthly financial reports for the library – Tom Dankert, Director of Administrative Services
- IV. Election of board officers and discussion of committee appointments
- V. Approval of Minutes of Dec. 11, 2023, Board Meeting – **ACTION**  
(NOTE: January 2023 board meeting canceled due to illness.)
- VI. Approval of Dec. 2023 & Jan. 2024 Expenditures – **ACTION (roll-call)**
- VII. Approval of Gifts and Donations – **ACTION**
- VIII. Policy review
  - American Library Association *Library Bill of Rights* – **ACTION**
  - Library Board Job Description – **ACTION**
  - SELCO *Data Privacy Policy* – **ACTION**
- IX. SELCO Report
- X. Liaison Reports from City Council and County Commissioner
- XI. Operational Report
  - SELCO ILS Agreement
  - March board meeting
  - Strategic Plan update
- XII. Other Business
- XIII. Citizen’s Comments
- XIV. Board Comments
- XV. Adjournment – **ACTION**

### NEXT BOARD MEETINGS

Monday, March 11, 4:30 pm

Monday, April 8, 4:30 pm

Monday, May 13, 4:30 pm