

# **AUSTIN PUBLIC LIBRARY BOARD AGENDA**

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

## **Regular Board Meeting**

- I. Approval of Agenda – **ACTION**
- II. Welcome new Board Member, Timothy Rietz
- III. Appreciation for service of outgoing board member, Melissa Bonorden
- IV. Approval of Minutes of Dec. 9, 2024, Board Meeting – **ACTION**
- V. Approval of December 2024 Expenditures – **ACTION (roll-call vote)**
- VI. Approval of 2024 Gifts – **ACTION**
- VII. Policy review
  - American Library Association *Library Bill of Rights* – **ACTION**
  - Library Board Job Description – **ACTION**
  - SELCO Libraries *Data Privacy Policy* - **ACTION**
- VIII. SELCO Report
- IX. Liaison Reports from City Council and County Commissioner
- X. Operational Report
- XI. Other Business
- XII. Citizen's Comments
- XIII. Board Comments
- XIV. Adjournment – **ACTION**

### **NEXT BOARD MEETINGS**

**Monday, February 10, 4:30 pm**

**Monday, March 10, 4:30 pm**

**Monday, April 14, 4:30 pm**