

# **AUSTIN PUBLIC LIBRARY BOARD AGENDA**

**Monday, August 12, 2024, 4:30 p.m.**

**Regular Board Meeting**

- I. Approval of Agenda – **ACTION**
- II. Approval of Minutes of July 8, 2024, Board Meeting – **ACTION**
- III. Approval of July 2024 Expenditures – **ACTION (roll-call)**
- IV. SELCO Report
- V. Liaison Reports from City Council and County Commissioner
- VI. Operational Report
- VII. Other Business
- VIII. Citizen's Comments
- IX. Board Comments
- X. Adjournment – **ACTION**

## **NEXT BOARD MEETINGS**

**Monday, September 9, 4:30 p.m.**

**Tuesday, October 15, 4:30 p.m.**

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

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