

AUSTIN PUBLIC LIBRARY BOARD AGENDA

Monday, January 9, 2023, 4:30 p.m.

Regular Board Meeting

- I. Approval of Agenda – **ACTION**
- II. Presentation by Sally Baker on behalf of the Ladies Floral Club - **ACTION**
- III. Election of board officers and discussion of committee appointments
- IV. Approval of Minutes of Dec. 12, 2022, Board Meeting – **ACTION**
- V. Approval of December 2022 Expenditures – **ACTION (roll-call vote)**
- VI. Approval of 2022 Gifts – **ACTION**
- VII. SELCO Report
- VIII. Liaison Reports from City Council and County Commissioner
- IX. Operational Report
 - Construction Update – closing dates
 - Project 25 Fundraising
- X. Other Business
- XI. Citizen’s Comments
- XII. Board Comments
- XIII. Adjournment – **ACTION**

NEXT BOARD MEETINGS

Monday, February 13, 4:30 pm

Monday, March 13, 4:30 pm

Monday, April 10, 4:30 pm