

AUSTIN PUBLIC LIBRARY BOARD AGENDA

Monday, January 8, 2024, 4:30 p.m.

Regular Board Meeting

- I. Approval of Agenda – **ACTION**
- II. Welcome new Board Member, Valerie Sheedy
- III. Election of board officers and discussion of committee appointments
- IV. Approval of Minutes of Dec. 11, 2023, Board Meeting – **ACTION**
- V. Approval of December 2023 Expenditures – **ACTION (roll-call vote)**
- VI. Approval of 2023 Gifts – **ACTION**
- VII. Policy review
 - American Library Association *Library Bill of Rights* – **ACTION**
 - Library Board Job Description – **ACTION**
 - SELCO *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 12, 4:30 pm

Monday, March 11, 4:30 pm

Monday, April 8, 4:30 pm