

AUSTIN PUBLIC LIBRARY BOARD AGENDA

Monday, November 14, 2022, 4:30 p.m.

Regular Board Meeting

- I. Approval of Agenda – **ACTION**
- II. Approval of Minutes of September 12, 2022 and October 11, 2022, Board Meetings – **ACTION**
- III. Approval of October 2022 Expenditures – **ACTION**
- IV. Discuss process for Annual Review of Library Director and set meeting date for Personnel Committee
- V. SELCO Report
- VI. City Council & County Commissioners - Liaison Reports
- VII. Operational Report
 - Project 25 Update
 - Staffing update
- VIII. Citizen's Comments
- IX. Board Comments
- X. Adjournment – **ACTION**

NEXT BOARD MEETINGS

Monday, December 12, 2022, 4:30 pm

Monday, January 9, 2023, 4:30 pm

Monday, February 13, 2023, 4:30 pm