

AUSTIN PUBLIC LIBRARY BOARD AGENDA

Monday, May 12, 2025, 4:30 p.m.

Regular Board Meeting

- I. Approval of Agenda – **ACTION**
- II. Approval of Minutes of April 14, 2025, Board Meeting – **ACTION**
- III. Approval of April 2025 Expenditures – **ACTION (roll-call vote)**
- IV. Approval of March & April 2025 Gifts and Grants – **ACTION**
- V. SELCO Report
- VI. Liaison Reports from City Council and County Commissioner
- VII. Operational Report
- VIII. Other Business
 - Resolution in support of Minitex - **ACTION**
- IX. Citizen's Comments
- X. Board Comments
- XI. Adjournment – **ACTION**

NEXT BOARD MEETINGS

Monday, June 9, 4:30 p.m.

Monday, July 14, 4:30 p.m.

Monday, August 11, 4:30 p.m.