

AUSTIN PUBLIC LIBRARY BOARD AGENDA

Monday, November 13, 2023, 4:30 p.m.

Regular Board Meeting

- I. Approval of Agenda – **ACTION**
- II. Presentation by Technology Coordinator Eric Christians, re: request for funding of laptop project - **ACTION**
- III. Approval of Minutes of October 9, 2023, Board Meeting – **ACTION**
- IV. Approval of October 2023 Expenditures – **ACTION (roll-call vote)**
- V. SELCO Report
- VI. Liaison Reports from City Council and County Commissioner
- VII. Operational Report
- VIII. Other Business
 - Discussion of library open hours
- IX. Citizen’s Comments
- X. Board Comments
- XI. Adjournment – **ACTION**

NEXT BOARD MEETINGS

Monday, November 13, 4:30 pm

Monday, December 11, 4:30 pm

Monday, January 8, 2024, 4:30 pm