

AUSTIN PUBLIC LIBRARY BOARD AGENDA

Monday, June 10, 2024, 4:30 p.m.

Regular Board Meeting

- I. Approval of Agenda – **ACTION**
- II. Approval of Minutes of May 13, 2024, Board Meeting – **ACTION**
- III. Approval of May 2024 Expenditures – **ACTION (roll-call)**
- IV. Approval of May 2024 Gifts and Donations – **ACTION**
- V. SELCO Report
- VI. Liaison Reports from City Council and County Commissioner
- VII. Operational Report
- VIII. Other Business
 - Schedule Finance Committee Meeting to discuss 2025 Library Budget
- IX. Citizen’s Comments
- X. Board Comments
- XI. Adjournment – **ACTION**

NEXT BOARD MEETINGS

Monday, July 8, 4:30 p.m.

Monday, August 12, 4:30 p.m.

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