

# AUSTIN PUBLIC LIBRARY BOARD AGENDA

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

Regular Board Meeting

- I. Approval of Agenda – **ACTION**
- II. Approval of Minutes of June 10, 2024, Board Meeting – **ACTION**
- III. Approval of June 2024 Expenditures – **ACTION (roll-call)**
- IV. SELCO Report
- V. Liaison Reports from City Council and County Commissioner
- VI. Policy Review – **ACTION**
  - *Bulletin Board Policy and Policy on Distribution of Free Non-Library Print Materials*
  - *Policy Outside Sales, Solicitation and Petitioning*
- VII. Operational Report
- VIII. Other Business
  - November board meeting (Nov. 11 - holiday)
  - Finance Committee – Proposed 2025 Library Budget - **ACTION**
- 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.**