

AUSTIN PUBLIC LIBRARY BOARD AGENDA

Tuesday, November 18, 2025, 4:30 p.m.

Regular Board Meeting

- I. Approval of Agenda – **ACTION**
- II. Approval of Minutes of October 14, 2025, Board Meeting – **ACTION**
- III. Approval of October 2025 Expenditures– **ACTION (roll-call vote)**
- IV. Approval of Gifts Report – **ACTION**
- V. Liaison Reports from City Council and County Commissioner
- VI. SELCO Report
- VII. Operational Report
- VIII. Other Business
 - Personnel Committee – schedule meeting for annual review of library director
- IX. Citizen's Comments
- X. Board Comments
- XI. Adjournment – **ACTION**

NEXT BOARD MEETINGS

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

Monday, January 5, 2026, 4:30 p.m.

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