

# **AUSTIN PUBLIC LIBRARY BOARD AGENDA**

**Monday, January 12, 2026, 4:30 p.m.**

**Regular Board Meeting**

- I. Approval of Agenda – **ACTION**
- II. Welcome new Board Member, Lisa Ganser
- III. Approval of Minutes of Dec. 8, 2025, Board Meeting – **ACTION**
- IV. Approval of December 2025 Expenditures – **ACTION (roll-call vote)**
- V. Election of board officers (committee appointments will take place in Feb.)
- VI. Policy review
  - American Library Association *Library Bill of Rights* – **ACTION**
  - Library Board Job Description – **ACTION**
- VII. SELCO Report
- VIII. Liaison Reports from City Council and County Commissioner
- IX. Operational Report
- X. Other Business
  - Save the date for Library Legislative Day 2026
- XI. Citizen's Comments
- XII. Board Comments
- XIII. Adjournment – **ACTION**

## **NEXT BOARD MEETINGS**

**Monday, February 9, 4:30 pm**

**Monday, March 9, 4:30 pm**

**Monday, April 13, 4:30 pm**