

AUSTIN PUBLIC LIBRARY BOARD AGENDA

Monday, July 14, 2025, 4:30 p.m.

Regular Board Meeting

- I. Approval of Agenda – **ACTION**
- II. Approval of Minutes of June 9, 2025, Board Meeting – **ACTION**
- III. Approval of June 2025 Expenditures – **ACTION (roll-call vote)**
- IV. Liaison Reports from City Council and County Commissioner
- V. SELCO Report
- VI. Operational Report
 - SELCO ILL – RFID Proposal
- VII. Other Business
 - Board vacancy
 - September & October board meeting dates (Oct. 13 - holiday)
 - Finance Committee – Proposed 2025 Library Budget – **ACTION**
- VIII. Citizen's Comments
- IX. Board Comments
- X. Adjournment – **ACTION**

NEXT BOARD MEETINGS

Monday, August 11, 4:30 p.m.

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

Tuesday, Oct. 14, 4:30 p.m. (Monday Holiday)