

# **AUSTIN PUBLIC LIBRARY BOARD AGENDA**

**Monday, December 8, 2025, 4:30 p.m.**

**Regular Board Meeting**

- I. Approval of Agenda – **ACTION**
- II. Appreciation for service of outgoing board member, Gema Alvarado-Guerrero
- III. Approval of Minutes of November 18, 2025, Board Meeting – **ACTION**
- IV. Approval of November 2025 Expenditures– **ACTION (roll-call vote)**
- V. Liaison Reports from City Council and County Commissioner
- VI. SELCO Report
- VII. Operational Report
  - Final Report from Dave Unmacht on Workplace Culture and Organizational Development Study for the City of Austin
- VIII. Other Business
- IX. Citizen’s Comments
- X. Board Comments
- XI. Personnel Committee Report
  - Closed Session for Annual Review of Library Director – **ACTION**
  - Reopen session – **ACTION**
  - Approve Annual Review of Library Director - **ACTION**
- XII. Adjournment – **ACTION**

## **NEXT BOARD MEETINGS**

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

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

**Monday, March 9, 4:30 p.m.**