AUSTIN PUBLIC LIBRARY BOARD AGENDA
Monday, March 13, 2023, 4:30 p.m.
Regular Board Meeting

I. Approval of Agenda – ACTION

II. Introduction of Eric Christians, Technology Coordinator

III. Approval of Minutes of Feb. 13, 2023, Board Meeting – ACTION

IV. Approval of February 2023 Expenditures – ACTION (roll-call vote)

V. SELCO Report

VI. Liaison Reports from City Council and County Commissioner

VII. Operational Report
   • Construction Update – closing dates/open hours
   • Project 25 Fundraising

VIII. Other Business

IX. Citizen’s Comments

X. Board Comments

XI. Adjournment – ACTION

NEXT BOARD MEETINGS
Monday, April 10, 4:30 pm
Monday, May 8, 4:30 pm
Monday, June 12, 4:30 pm