

# AUSTIN PUBLIC LIBRARY BOARD AGENDA

Monday, June 12, 2023, 4:30 p.m.

Regular Board Meeting

- I. Approval of Agenda – **ACTION**
- II. Approval of Minutes of May 8, 2023, Board Meeting – **ACTION**
- III. Review Citizen Comments regarding Drag Queen Storytime from May 8, 2023, Library Board Meeting
- IV. Approval of May 2023 Expenditures – **ACTION (roll-call vote)**
- V. SELCO Report
- VI. Liaison Reports from City Council and County Commissioner
- VII. Review and approve/revise *Programming Policy* - **ACTION**
- VIII. Operational Report
  - 2022 APL Annual Report Summary
  - Construction update
  - Fundraising update
- IX. Other Business
  - Schedule meeting of Library Board Finance Committee re: 2024 Budget
- X. Citizen's Comments
- XI. Board Comments
- XII. Adjournment – **ACTION**

## NEXT BOARD MEETINGS

Monday, July 10, 4:30 pm

Monday, August 14, 4:30 pm

Monday, September 11, 4:30 pm