

AUSTIN PUBLIC LIBRARY BOARD AGENDA

Monday, December 12, 2022, 4:30 p.m.

Regular Board Meeting

- I. Approval of Agenda – **ACTION**
- II. Recognition of service for departing board member, Alex Mayfield
- III. Approval of Minutes of November 14, 2022, Board Meeting – **ACTION**
- IV. Approval of November 2022 Expenditures – **ACTION**
- V. SELCO Report
- VI. City Council & County Commissioners - Liaison Reports
- VII. Operational Report
 - Project 25 Update
 - Staffing update
- VIII. Citizen's Comments
- IX. Board Comments
- X. Committee reports - Personnel Committee
 - Closed Session for Annual Review of Library Director – **ACTION**
 - Reopen session – **ACTION**
 - Approve Annual Review of Library Director - **ACTION**
- XI. Adjournment – **ACTION**

NEXT BOARD MEETINGS

Monday, January 9, 2023, 4:30 pm
Monday, February 13, 2023, 4:30 pm
Monday, March 13, 2023, 4:30 pm