

# **AUSTIN PUBLIC LIBRARY BOARD AGENDA**

**Monday, March 11, 2024, 4:30 p.m.**

**Regular Board Meeting**

- I. Approval of Agenda – **ACTION**
- II. Approval of Minutes of Feb. 12, 2024, Board Meeting – **ACTION**
- III. Approval of February 2024 Expenditures – **ACTION (roll-call)**
- IV. Approval of February 2024 Gifts and Donations – **ACTION**
- V. Policy review
  - Policy on In-House Use of *The Saint John's Bible* – **ACTION**
  - Out-of-Library Use of *The Saint John's Bible* – **ACTION**
  - Policy on Art and Non-Collection Materials – **ACTION**
  - Gift Policy - **ACTION**
- VI. SELCO Report
- VII. Liaison Reports from City Council and County Commissioner
- VIII. Operational Report
- IX. Other Business
- X. Citizen's Comments
- XI. Board Comments
- XII. Adjournment – **ACTION**

## **NEXT BOARD MEETINGS**

**Monday, April 8, 4:30 pm**

**Monday, May 13, 4:30 pm**

**Monday, June 10, 4:30 p.m.**