

AUSTIN PUBLIC LIBRARY BOARD AGENDA

Monday, August 11, 2025, 4:30 p.m.

Regular Board Meeting

- I. Approval of Agenda – **ACTION**
- II. Approval of Minutes of July 14, 2025, Board Meeting – **ACTION**
- III. Approval of July 2025 Expenditures and Gifts Report – **ACTION (roll-call vote)**
- IV. Liaison Reports from City Council and County Commissioner
- V. SELCO Report
- VI. Operational Report
 - Budget Process update
 - Update on Strategic Priorities Implementation Plans (I-Plans) and Tracker
 - APL CORE Matrix summary
- VII. Other Business
 - Board vacancy
 - September & October board meeting dates (Oct. 13 - holiday)
- VIII. Citizen's Comments
- IX. Board Comments
- X. Adjournment – **ACTION**

NEXT BOARD MEETINGS

Monday, September 8, 4:30 p.m.

Tuesday, October 14, 4:30 p.m. (Monday Holiday)

Monday, November 10, 4:30 p.m.