

# AUSTIN PUBLIC LIBRARY BOARD AGENDA

Monday, May 8, 2023, 4:30 p.m.

Regular Board Meeting

- I. Approval of Agenda – **ACTION**
- II. Approval of Minutes of April 10, 2023, Board Meeting – **ACTION**
- III. Approval of April 2023 Expenditures – **ACTION (roll-call vote)**
- IV. SELCO Report
- V. Liaison Reports from City Council and County Commissioner
- VI. Review and approve/revise *Meeting Room Policy* - **ACTION**
- VII. Operational Report
  - Review and approval of 2022 APL Annual Report – **ACTION**
  - Construction update
  - Fundraising update
  - May 10 Event
- VIII. Other Business
- IX. Citizen’s Comments
- X. Board Comments
- XI. Adjournment – **ACTION**

## **NEXT BOARD MEETINGS**

**Monday, June 12, 4:30 pm**

**Monday, July 10, 4:30 pm**

**Monday, August 14, 4:30 pm**