

AUSTIN PUBLIC LIBRARY BOARD AGENDA

Monday, February 14, 2022, 4:30 p.m.

Regular Board Meeting

- I. Approval of Agenda – ACTION**
- II. Approval of Minutes of Jan. 10, 2022, Board Meeting – ACTION**
- III. Approval of January 2022 Expenditures – ACTION**
- IV. SELCO Report**
- V. City Council & County Commissioners - Liaison Reports**
- VI. Operational Report**
- VII. Other Business**
- VIII. Citizen's Comments**
- IX. Board Comments**
- X. Adjournment – ACTION**

NEXT BOARD MEETINGS

Monday, March 14, 2022, 4:30 pm

Monday, April 11, 2022, 4:30 pm

Monday, May 9, 2022, 4:30 pm