

AUSTIN PUBLIC LIBRARY BOARD AGENDA

Monday, Oct. 11, 2021, 4:30 p.m.

Regular Board Meeting

- I. Approval of Agenda – ACTION**
- II. Approval of Minutes of Sept. 13, 2021, Board Meeting – ACTION**
- III. Approval of September 2021 Expenditures – ACTION (roll-call vote)**
- IV. Policy Review – ACTION**
 - *Data Privacy Policy*
 - *Policy on Exam Proctoring*
 - *Policy on Outside Sales, Solicitation and Petitioning*
- V. SELCO Report**
- VI. City Council & County Commissioners - Liaison Reports**
- VII. Operational Report**
- VIII. Other Business**
- IX. Citizen's Comments**
- X. Board Comments**
- XI. Adjournment – ACTION**

NEXT BOARD MEETINGS

Monday, November 8, 2021, 4:30 pm

Monday, December 13, 2021, 4:30 pm

Monday, January 10, 2022, 4:30 pm