

AUSTIN PUBLIC LIBRARY BOARD AGENDA

Monday, January 10, 2022, 4:30 p.m.

Regular Board Meeting

- I.** Approval of Agenda – **ACTION**
- II.** Introduction of new board member, Kristi Beckman
- III.** Election of board officers and discussion of committee appointments
- IV.** Approval of Minutes of Dec. 13, 2021, Board Meeting – **ACTION**
- V.** Approval of December 2021 Expenditures – **ACTION (roll-call vote)**
- VI.** Approval of 2021 Gifts – **ACTION**
- VII.** SELCO Report
- VIII.** Operational Report
- IX.** Other Business
- X.** Citizen’s Comments
- XI.** Board Comments
- XII.** Adjournment – **ACTION**

NEXT BOARD MEETINGS

Monday, February 14, 4:30 pm

Monday, March 14, 4:30 pm

Monday, April 11, 4:30 pm