

AUSTIN PUBLIC LIBRARY BOARD AGENDA

Monday, April 12, 2021, 4:30 p.m.

Regular Board Meeting

- I. Approval of Agenda – **ACTION**
- II. Approval of Minutes of March 8, 2021, Board Meeting – **ACTION**
- III. Approval of March 2021 Expenditures – **ACTION (roll-call vote)**
- IV. Policy Review – **ACTION**
 - *Fines & Fees Policy*
 - *Checkout Policy*
- V. SELCO Report
- VI. City Council & County Commissioners - Liaison Reports
- VII. Operational Report
 - 2020 Annual Report
 - Construction grant/building project update
 - KAUS Advertising proposal follow-up
 - Spring/Summer hours
- VIII. Other Business
- IX. Citizen's Comments
- X. Board Comments
- XI. Adjournment – **ACTION**

NEXT BOARD MEETINGS

Monday, May 10, 2021, 4:30 pm

Monday, June 14, 2021, 4:30 pm

Monday, July 12, 2021, 4:30 pm