

AUSTIN PUBLIC LIBRARY BOARD AGENDA

Tuesday, Nov. 12, 2024, 4:30 p.m.

Regular Board Meeting

- I. Approval of Agenda – **ACTION**
- II. Approval of Minutes of October 15, 2024, Board Meeting – **ACTION**
- III. Approval of October 2024 Expenditures – **ACTION (roll-call)**
- IV. SELCO Report
- V. Liaison Reports from City Council and County Commissioner
- VI. Operational Report
 - MLA Conference Report
- VII. Other Business
 - Personnel Committee – schedule meeting date
- VIII. Citizen's Comments
- IX. Board Comments
- X. Adjournment – **ACTION**

NEXT BOARD MEETINGS

Monday, December 9, 4:30 p.m.

Monday, January 13, 2025, 4:30 p.m.

Monday, February 10, 2025, 4:30 p.m.