

AUSTIN PUBLIC LIBRARY BOARD AGENDA

Monday, July 10, 2023, 4:30 p.m.

Regular Board Meeting

- I. Approval of Agenda – **ACTION**
- II. Approval of Minutes of June 12, 2023, Board Meeting – **ACTION**
- III. Approval of June 2023 Expenditures – **ACTION (roll-call vote)**
- IV. SELCO Report
- V. Liaison Reports from City Council and County Commissioner
- VI. Policy Reviews
 - Review and approve/revise *Programming Policy* – **ACTION**
 - Review and approve/revise *Materials Selection Policy* - **ACTION**
- VII. Operational Report
- VIII. Other Business
 - Finance Committee - Proposed 2024 Library Budget - **ACTION**
- IX. Citizen's Comments
- X. Board Comments
- XI. Adjournment – **ACTION**

NEXT BOARD MEETINGS

Monday, August 14, 4:30 pm

Monday, September 11, 4:30 pm

Monday, October 9, 4:30 pm