## **AUSTIN PUBLIC LIBRARY BOARD AGENDA**

## Monday, June 9, 2025, 4:30 p.m. Regular Board Meeting

- I. Approval of Agenda **ACTION**
- II. Youth Services Librarian Salie Olson presentation on 2025 Summer Reading
- III. Approval of Minutes of May 12, 2025, Board Meeting ACTION
- IV. Approval of May 2025 Expenditures **ACTION (roll-call vote)**
- V. SELCO Report
- VI. Liaison Reports from City Council and County Commissioner
- VII. Operational Report
- VIII. Other Business
  - Schedule meeting for Finance Committee re: 2026 Budget Proposal draft
  - IX. Citizen's Comments
  - X. Board Comments
  - XI. Adjournment **ACTION**

**NEXT BOARD MEETINGS** 

Monday, July 14, 4:30 p.m. Monday, August 11, 4:30 p.m. Monday, September 8, 4:30 p.m.