

AUSTIN PUBLIC LIBRARY BOARD AGENDA

Monday, December 11, 2023, 4:30 p.m.

Regular Board Meeting

- I. Approval of Agenda – **ACTION**
- II. Approval of Minutes of November 13, 2023, Board Meeting – **ACTION**
- III. Approval of November 2023 Expenditures – **ACTION (roll-call vote)**
- IV. SELCO Report
- V. Liaison Reports from City Council and County Commissioner
- VI. Operational Report
- VII. Other Business
- VIII. Citizen’s Comments
- IX. Board Comments
- X. Committee reports - Personnel Committee
 - Closed Session for Annual Review of Library Director – **ACTION**
 - Reopen session – **ACTION**
 - Approve Annual Review of Library Director - **ACTION**
- XI. Adjournment – **ACTION**

NEXT BOARD MEETINGS

Monday, December 11, 4:30 pm

Monday, January 8, 2024, 4:30 pm

Monday, February 12, 2024, 4:30 pm