

# **AUSTIN PUBLIC LIBRARY BOARD AGENDA**

**Monday, Dec. 13, 2021, 4:30 p.m.**

**Regular Board Meeting**

- I. Approval of Agenda – ACTION**
- II. Approval of Minutes of Nov. 8, 2021, Board Meeting – ACTION**
- III. Approval of November 2021 Expenditures – ACTION (roll-call vote)**
- IV. SELCO Report**
- V. City Council & County Commissioners - Liaison Reports**
- VI. Operational Report**
- VII. Other Business**
- VIII. Citizen’s Comments**
- IX. Board Comments**
- X. Adjournment – ACTION**

## **NEXT BOARD MEETINGS**

**Monday, January 10, 2022, 4:30 pm**

**Monday, February 14, 4:30 pm**

**Monday, March 14, 4:30 pm**