

AUSTIN PUBLIC LIBRARY BOARD AGENDA

Monday, July 11, 2022, 4:30 p.m.

Regular Board Meeting

- I. Approval of Agenda – ACTION**
- II. Introduction of Youth Services Librarian Salie Olson
- III. Approval of Minutes of June 13, 2022, Board Meeting – **ACTION**
- IV. Approval of June 2022 Expenditures – **ACTION**
- V. Presentation by Director of Administrative Services, Tom Dankert
- VI. 2023 Budget – **ACTION**
- VII. SELCO Report
- VIII. City Council & County Commissioners - Liaison Reports
- IX. Operational Report
- X. Citizen's Comments
- XI. Board Comments
- XII. Adjournment – ACTION**

NEXT BOARD MEETINGS

Monday, August 8, 2022, 4:30 pm

Monday, September 12, 2022, 4:30 pm

Tuesday, October 11, 2022, 4:30 pm

(October meeting on Tuesday due to Monday's Columbus Day holiday)