

AUSTIN PUBLIC LIBRARY BOARD AGENDA

Tuesday, October 14, 2025, 4:30 p.m.

Regular Board Meeting

- I. Approval of Agenda – **ACTION**
- II. Welcome new Board member, Jeff King; Introductions
- III. Approval of Minutes of August 11, 2025, Board Meeting – **ACTION**
- IV. Approval of August & September 2025 Expenditures– **ACTION (roll-call vote)**
- V. Policy review
 - Programming Policy – **ACTION**
 - Policy on Materials Selection and Reconsideration – **ACTION**
 - Meeting Room Policy - **ACTION**
- VI. Liaison Reports from City Council and County Commissioner
- VII. SELCO Report
- VIII. Operational Report
 - 2026 Budget update
- IX. Other Business
- X. Citizen's Comments
- XI. Board Comments
- XII. Adjournment – **ACTION**

NEXT BOARD MEETINGS

Monday, November 10, 4:30 p.m.

Monday, December 8, 4:30 p.m.

Monday, January 5, 2026, 4:30 p.m.