

AUSTIN PUBLIC LIBRARY BOARD AGENDA

Monday, April 8, 2024, 4:30 p.m.

Regular Board Meeting

- I. Approval of Agenda – **ACTION**
- II. Approval of Minutes of Feb. 12, 2024, Board Meeting – **ACTION**
- III. Approval of February and March 2024 Expenditures – **ACTION (roll-call)**
- IV. Approval of February and March 2024 Gifts and Donations – **ACTION**
- V. Policy review
 - Policy on In-House Use of *The Saint John's Bible* – **ACTION**
 - Out-of-Library Use of *The Saint John's Bible* – **ACTION**
 - Policy on Art and Non-Collection Materials – **ACTION**
 - Gift Policy - **ACTION**
- VI. SELCO Report
- VII. Liaison Reports from City Council and County Commissioner
- VIII. Operational Report
 - Approve new ILS Agreement with SELCO – **ACTION**
 - 2023 Annual Report of the Austin Public Library - **ACTION**
- IX. Other Business
- X. Citizen's Comments
- XI. Board Comments
- XII. Adjournment – **ACTION**

NEXT BOARD MEETINGS

Monday, May 13, 4:30 pm

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

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