

# **AUSTIN PUBLIC LIBRARY BOARD AGENDA**

**Monday, May 13, 2024, 4:30 p.m.**

**Regular Board Meeting**

- I. Approval of Agenda – **ACTION**
- II. Approval of Minutes of April 8, 2024, Board Meeting – **ACTION**
- III. Approval of April 2024 Expenditures – **ACTION (roll-call)**
- IV. Approval of April 2024 Gifts and Donations – **ACTION**
- V. SELCO Report
  - Official appointment of Val Sheedy as APL representative to SELCO Board - **ACTION**
- VI. Liaison Reports from City Council and County Commissioner
- VII. Operational Report
- VIII. Other Business
- IX. Citizen's Comments
- X. Board Comments
- XI. Adjournment – **ACTION**

## **NEXT BOARD MEETINGS**

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

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

**Monday, August 12, 4:30 p.m.**