

# **AUSTIN PUBLIC LIBRARY BOARD AGENDA**

**Monday, September 9, 2024, 4:30 p.m.**

**Regular Board Meeting**

- I. Approval of Agenda – **ACTION**
- II. Summer Reading Program Recap – Youth Services Librarian, Salie Olson
- III. Approval of Minutes of August 12, 2024, Board Meeting – **ACTION**
- IV. Approval of August 2024 Expenditures – **ACTION (roll-call)**
- V. SELCO Report
- VI. Liaison Reports from City Council and County Commissioner
- VII. Policy Review – **ACTION**
  - *Policy on Conduct* (current Rules of Conduct attached for informational purposes)
  - *Policy on Exam Proctoring* – proposal to discontinue
- VIII. Operational Report
- IX. Other Business
  - Board Meeting dates for October and November
- X. Citizen’s Comments
- XI. Board Comments
- XII. Adjournment – **ACTION**

## **NEXT BOARD MEETINGS**

**Tuesday, October 15, 4:30 p.m.**

**Tuesday, November 12, 4:30 p.m.**

**Monday, December 9, 4:30 p.m.**