

# **AUSTIN PUBLIC LIBRARY BOARD AGENDA**

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

**Regular Board Meeting**

- I. Approval of Agenda – **ACTION**
- II. Approval of Minutes of November 12, 2024, Board Meeting – **ACTION**
- III. Approval of November 2024 Expenditures – **ACTION (roll-call)**
- IV. Approval of Gifts & Memorials - **ACTION**
- V. Approval of November 2024 Gifts Report - **ACTION**
- VI. SELCO Report
- VII. Liaison Reports from City Council and County Commissioner
- VIII. Operational Report
  - CORE Forum Conference Report
- IX. Other Business
- X. Citizen's Comments
- XI. Board Comments
- XII. Personnel Committee Report
  - Closed Session for Annual Review of Library Director – **ACTION**
  - Reopen session – **ACTION**
  - Approve Annual Review of Library Director - **ACTION**
- XIII. Adjournment – **ACTION**

## **NEXT BOARD MEETINGS**

**Monday, January 13, 2025, 4:30 p.m.**

**Monday, February 10, 2025, 4:30 p.m.**

**Monday, March 10, 2025, 4:30 p.m.**