

AUSTIN PUBLIC LIBRARY BOARD AGENDA

Monday, February 10, 2020, 4:30 p.m.

Regular Board Meeting

- I. Approval of Agenda – **ACTION**
- II. March meeting date change needed to accommodate City Council Retreat
- III. Approval of Minutes of Jan. 13, 2020, Board Meeting – **ACTION**
- IV. Approval of January 2020 Expenditures – **ACTION**
- V. Standing Committees
 - Schedule Finance Committee meeting re: Project 25 Proposal Budget for week of March 2 (estimates due from consultants Feb. 28)
 - Schedule Building & Grounds Committee meeting re: proposed remodel
- VI. SELCO Report
- VII. Operational Report
 - Project 25 Update
- VIII. Other Business
- IX. Citizen's Comments
- X. Board Comments
- XI. Adjournment – **ACTION**

NEXT BOARD MEETINGS

Monday, March __?, 2020, 4:30 pm

Monday, April 13, 2020, 4:30 pm