

LIBRARY COMMISSION January 24, 2010 – 7 PM Austin History Center 810 Guadalupe Street AUSTIN, TEXAS

Carol Martin - Chair, Wendy Price Todd - Vice Chair, Carolyn Goldston, Gretchen Hoffmann, David Kobierowski, Gloria Meraz, Ben Ornelas,

REVISED AGENDA

CALL TO ORDER

1. Citizen Communication: General

The first 5 speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

- 2. Approval of Minutes from December 13, 2010 Special Called Meeting
- 3. Unfinished Business
- 4. New Business
 - a. Discussion and Action on the Revised Bylaws
 - b. Finalize the 2011 Meeting Schedule
 - c. Nominations for APL Employee Recognition Awards
 - d. Gifts for Library Staff
 - e. Branch Liaison Briefings
 - f. Staff Briefings
- 5. Future Agenda Items

ADJOURNMENT

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 4 days before the meeting date. Please call Toni Grasso at the Library Department, at 974-7528 for additional information; TTY users route through Relay Texas at 711.

For more information on the Library Commission, please contact Toni Grasso at 974-7528 or toni.grasso@ci.austin.tx.us