



LIBRARY COMMISSION

**April 25, 2011 – 7 PM
Austin History Center
810 Guadalupe Street
AUSTIN, TEXAS**

Carol Martin - Chair, Wendy Price Todd - Vice Chair, Carolyn Goldston, , David Fox, Gloria Meraz, Ben Ornelas, Peggy Pleasant

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 March 28, 2010 Regular Meeting

3. Introduction of New Commissioner

4. Presentation: History and Purpose of CTLS (Central Texas Library System)

Tom Moran, Regional Branch Operations Manager

5. Unfinished Business

a. Discussion and Action on APL's CIP Budget

b. Discussion and Action on the Imagine Austin Comprehensive Plan

6. New Business

a. Branch Liaison Briefings and Assignments

b. Staff Briefings

7. 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