



LIBRARY COMMISSION
September 28, 2015 – 6 PM
Austin History Center
810 Guadalupe St
AUSTIN, TEXAS

Roxanne Bogucka, Patricia Dabbert, Aimee Finney, Cindy Fisher, Emily Hersh, Scott MacLeod, Steven Self, Wendy Price Todd, Lynne Wiggins and Chad Williams

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 August 24, 2015 Regular Meeting

3. Presentation: Austin Public Library Approved FY16 Budget

Victoria Rieger, Financial Manager

4. Election of Officers

5. Election of Joint Cultural Committee Representative

6. Approval of Bylaws

7. Meeting Frequency

8. Discussion of Commission Liaisons to Library Branches

9. Staff Briefings

10. Announcements

11. Future Agenda Items

ADJOURNMENT

The City of Austin is committed to compliance with the Americans 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 2 days before the meeting date. Please call Sharon Herfurth at the Library Department, at 512- 974-7420 for additional information; TTY users route through Relay Texas at 711.

For more information on the Library Commission, please contact Sharon Herfurth at 512- 974-7420 or sharon.herfurth@austintexas.gov