



**LIBRARY COMMISSION
SPECIAL CALLED MEETING
June 15, 2016 – 6:00 PM
Austin History Center
810 Guadalupe St.
AUSTIN, TEXAS**

The Library Commission shall make recommendations to the city council on matters relating to the establishment, maintenance, and operation of the public libraries. Section 2-1-150 of the City Code.

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 May 25, 2016 Regular Meeting

3. Presentation: Austin Public Library FY17 Forecast Budget

Victoria Rieger, Financial Manager, Austin Public Library

4. Old Business: none

5. New Business:

- a. Library Commission Goals
- b. Library Commission Annual Report
- c. Selection of Presentation topics for July, August, and September 2016 meetings
- d. Update on Library Commission recommendation to Cap Metro

6. Branch liaison briefings

7. Questions About Director's Report

8. Announcements

9. 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