



**LIBRARY COMMISSION**  
**August 24, 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 July 27, 2016 Regular Meeting**

**3. Presentation: Digital Inclusion**

Joe Faulk, Manager, Information System & Business Enterprise; Patti Fowler, Regional Branch Operations Manager; and Sue Soy, Development Services Manager

**4. Old Business:**

- a. Library Commission Recommendation supporting Library FY17 Budget
- b. Library Commission Tour of New Central Library

**5. New Business:**

- a. Discussion of creating a Library Commission public group in Outlook
- b. Additional budget related recommendations from the Library Commission

**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](mailto:sharon.herfurth@austintexas.gov)