



**LIBRARY COMMISSION
SPECIAL CALLED MEETING
February 27, 2017 – 6:00 PM
Willie Mae Kirk Branch
3101 Oak Springs Dr.
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, 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. Staff Briefing: Connected Youth Centers, Heath Rezabek, Teen Services Managing Librarian

3. Approval of Minutes from January 25, 2017 Regular Meeting

4. Old Business:

a. Discussion and possible action on remaining 2017 Library Commission meeting dates

5. New Business

a. Discussion of CodeNEXT draft

b. Scheduling a tour of New Central Library

c. Discussion of Construction Management audit

6. Working Group Report

7. Branch liaison briefings

8. Questions about Director's Report

9. Announcements

10. 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