



LIBRARY COMMISSION
September 25, 2017 – 6:00 PM
University Hills Branch
4721 Loyola Ln.
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, Catherine Hanna, Emily Hersh, Philip Howry, Steven Self, Wendy Price Todd, Lynne Wiggins and Chad Williams

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. Introductions and Welcome

3. Approval of Minutes from the August 28, 2017 Regular Meeting

4. Staff Briefings: APL Youth Summer Reading Program

Patti Cook, Manager, Youth Programs, Austin Public Library

City of Austin 2018 Bond Program Update

John Gillum, Manager Facilities Process, Austin Public Library

5. Old Business: none

6. New Business: none

7. Working Group Report

8. Branch liaison briefings

9. Questions About Director's Report

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