



**LIBRARY COMMISSION**  
**November 13, 2017 – 6:00 PM**  
**Spicewood Springs Branch**  
**8637 Spicewood Springs Rd.**  
**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*

## **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 October 23, 2017 Regular Meeting**

**4. Staff Briefing: Austin Public Library Programming Partnerships**

Sharon Herfurth, Division Manager, Office of Programs & Partnerships

**5. Old Business:**

- a. Discussion and possible action on forming a working group to write a recommendation focusing on Library security and custodial needs
- b. Homelessness Working Group Report
- c. Library Bond Projects Working Group Report

**6. New Business:**

- a. Approval of 2018 Meeting Schedule

**7. Branch liaison briefings**

**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)