



LIBRARY COMMISSION
December 11, 2017 – 6:00 PM
Central Library
710 W. Cesar Chavez 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, 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. Welcome and Introduction of Central Library Division Manager, Karen Baker

3. Approval of Minutes from the November 13, 2017 Regular Meeting

4. Staff Briefings: Central Library Special Event Services, Dana McBee, Assistant Director
Central Library Public Programming, Karen Baker, Division Manager

5. Old Business:

- a. Homelessness Working Group Report
- b. Library Bond Projects Working Group Report

6. New Business:

- a. Discussion and possible action on holding a reception for Library support group board members at the March 2018 meeting

7. Questions about the Director's Report

8. Branch liaison briefings

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