



**LIBRARY COMMISSION**  
**February 26, 2018 – 6:00 PM**  
**Pleasant Hill Branch**  
**211 E. William Cannon 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, 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 the Pleasant Hill Branch Manager, Steve Reich**

**3. Approval of Minutes from the January 22, 2018 Regular Meeting**

**4. Old Business:**

a. Homelessness Working Group Report

b. Discussion and possible action on writing a recommendation or recommendations supporting Library bond projects

**5. New Business:**

a. Discussion related to Library Rules and City Rules for Public Use of City Properties and whether citizens can distribute materials, including petitions for signature on Austin Public Library property

**6. Discussion of Director's Monthly Report for January 2018 covering programming highlights, volunteer services, revenue, and policy violation statistics**

**7. Discussion of commissioner visits to branch libraries**

**8. Announcements related to Community Events**

**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)