



**THE LIBRARY COMMISSION
MINUTES**

**CALLED MEETING
26, February, 2018**

The Library Commission convened in a Special Called Meeting on Monday, February 26, 2018 at the Pleasant Hill Branch, 211 E. William Cannon Dr. in Austin, Texas.

Parliamentarian Steven Self called the Board Meeting to order at 4:00 p.m.

Board Members in Attendance: Chair Chad Williams, Commission Members Patricia Dabbert, Aimee Finney, Catherine Hanna, Emily Hersh, Steven Self, Wendy Price Todd, and Lynne Wiggins

Board Members Absent: Vice Chair Cindy Fisher and Commission Member Roxanne Bogucka

Staff in Attendance: Sharon Herfurth, Library Division Manager and John Gillum, Facilities Process Manager

- 1. Citizen Communication:** None
- 2. Team Building Exercise:** The group participated in a team building exercise.
- 3. Discussion of Potential Agenda Topics for Future Meetings, March – December 2018**

The following topics will tentatively be covered in upcoming meetings:
March – Digital Inclusion Initiatives / Bandwidth at Austin Public Library
April – Youth and Adult Summer Reading Program preview
May – FY19 Forecast Budget
June – Draft FY19 Budget Recommendations
July – Action on FY19 Budget Recommendations
August – tbd
September – Austin demographic profile update
October – Integral Care Partnership and wraparound service at the Terrazas Branch
November – tbd
December – Central Library year in review and its impact on branches

Adjourn: Chair Williams adjourned the meeting at 5:45 p.m. without objection.