



LIBRARY COMMISSION
June 25, 2018 – 6:00 PM
Spicewood Springs Road 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, Steven Self, Wendy Price Todd, 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. Approval of Minutes from the May 21, 2018 Regular Meeting

3. Welcome and Introduction of the Spicewood Springs Branch Manager, Pam Bowles

4. Staff Briefings: Update on Austin Public Library FY19 Proposed Budget, Dana McBee, Assistant Director of Library Support Services, Austin Public Library

Update on Library Projects for 2018 Bond Program, John Gillum, Manager, Facilities Process, Austin Public Library

5. Old Business:

a. Library Rules for Petitioning on Library Property Working Group Report

6. New Business

a. Discussion on FY19 Budget Recommendations

7. Discussion of Director's Monthly Report for May 2018 covering programming highlights, facilities, volunteer services, revenue, and policy violation statistics

8. Discussion of commissioner visits to branch libraries

9. Announcements related to Community Events

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