



## **LIBRARY COMMISSION**

**July 23, 2018 – 6:00 PM**

**North Village Branch**

**2505 Steck Ave.**

**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, Deborah Pardo-Kaplan, 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 June 25, 2018 Regular Meeting**

#### **3. Welcome and Introduction of the North Village Branch Manager, Michael Abramov**

#### **4. Staff Introduction: Rachel Nguyen, Communications Manager, Austin Public Library Staff Briefing: American Library Association 2018 Annual Conference, Anne Bramblett, Assistant Director for Public Services, Austin Public Library**

#### **5. Old Business:**

a. Discussion and possible action on: Library Use Rules – Working Group Report

#### **6. New Business**

a. Discussion on forming a workgroup to draft FY19 Budget Recommendations

b. Discussion of Library Commission Annual Report

#### **7. Discussion of Director's Monthly Report for June 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](mailto:sharon.herfurth@austintexas.gov)