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, 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 January 28, 2019 Regular Meeting**
3. **Welcome and Introduction of the Southeast Manager, Irene Magana-Noverola**
4. **Old Business:**
   a. Discussion and possible action on Recycled Reads Bookstore
   b. Discussion of reception for Library support group board members
5. **New Business:**
   a. Discussion of Boards and Commissions Participation in the FY 2019-20 Budget Process
6. **Discussion of Director's Monthly Report for February 2019 covering programming highlights, facilities, 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