



LIBRARY COMMISSION

April 22, 2019 – 6:30 PM

St. John Branch

7500 Blessing 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.

Patricia Dabbert, Yvette DeChavez, JC Dwyer, Aimee Finney, Catherine Hanna, Steven Self, Beth Smyer, Deborah Pardo-Kaplan, 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 February 23, 2019 Special Called Meeting

3. Approval of Minutes from the March 25, 2019 Regular Meeting

4. Welcome and Introduction of new Library Commission Member Yvette DeChavez

5. Presentation: Austin Public Library FY20 Forecast Budget

Wendy Harrison, Financial Manager II, Austin Public Library

Presentation: Update on Bond Funded Library Projects

John Gillum, Facilities Process Manager

6. Old Business: none

7. New Business:

a. Election of Officers

b. Update and discussion on changes to Library Card Non-Resident fees

c. Discussion of the FY20 budget process

8. Discussion of Director's Monthly Report for April 2019 covering programming highlights, facilities, policies, and APL Priorities.

9. Discussion of commissioner visits to branch libraries

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