

Special Meeting of the Library Commission

MONDAY, APRIL 27, 2020, 3-4:30 PM

Library Commission meeting to be held April 27, 2020 with Social Distancing Modifications

Public comment will be allowed via telephone; no in-person input will be allowed. **All speakers must register in advance no later than Sunday, April 26 by Noon.** All public comment will occur at the beginning of the meeting.

To speak remotely at the April 27, 2020 Library Commission Meeting, residents must:

- Call or email the board liaison at 512-974-7420 or sharon.herfurth@austintexas.gov no later than noon, Sunday, April 26. The information required is the speaker name, item number(s) they wish to speak on, whether they are for/against/neutral, and a telephone number or email address.
- Once a request to speak has been called in or emailed to the board liaison, residents will receive either an email or phone call providing the telephone number to call on the day of the scheduled meeting.
- Speakers must call in at least 15 minutes prior to meeting start in order to speak, late callers will not be accepted and will not be able to speak.
- Speakers will be placed in a queue until their time to speak.
- Handouts or other information may be emailed to sharon.herfurth@austintexas.gov by Noon on Sunday, April 26, 2020. This information will be provided to Commission members in advance of the meeting.
- If this meeting is broadcast live, residents may watch the meeting here: <http://www.austintexas.gov/page/watch-atxn-live>



LIBRARY COMMISSION
April 27, 2020 – 3 PM
VIA VIDEOCONFERENCING

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.

CURRENT COMMISSION MEMBERS: *Julia Aguilar; Patricia Dabbert; JC Dwyer; Catherine Hanna, Chair; Deborah Pardo-Kaplan; Daniella Ramos; Steven Self, Vice-Chair; and Chad Williams*

AGENDA

CALL TO ORDER

- 1. Approval of Minutes from the February 24, 2020 Regular Meeting**
- 2. Staff Briefing: FY21 Proposed Budget, Wendy Harrison, Financial Manager**
- 3. Old Business**
 - a. Discussion and possible action on a Fine Free Libraries Working Group Recommendation
 - b. Discussion and possible action on an FY21 Library Budget Recommendation
- 4. New Business**
 - a. Election of Officers
- 5. Discussion of Director's Monthly Report for April 2020 covering programming highlights, facilities, and APL Priorities**
- 6. 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