



**THE LIBRARY COMMISSION
MINUTES**

**SPECIAL CALLED MEETING
29 June, 2021**

The Library Commission convened in a Special Called Meeting on Tuesday, June 29, 2021 via videoconferencing.

Chair Dabbert called the Board Meeting to order at 5:34 p.m.

Board Members in Attendance: Chair, Patricia Dabbert; Vice Chair, Steven Self; Commission Members Julia Aguilar, JC Dwyer, Eric Frierson, Lynda Infante, and Courtney Rosenthal

Board Members Absent: Commission Members Daniella Ramos and Lily Trieu

Citizen Communication: None

- 1. Welcome and introduction of new Library Commission Member Eric Frierson**
Commission Member Frierson introduced himself to the commission.
- 2. Approval of Minutes from the April 26, 2021 Regular Meeting via Videoconferencing**
The minutes of the regular meeting were approved on Commission Member Dwyer's motion and Chair Dabbert's second on a 7-0 vote. Commission Members Ramos and Trieu absent.
- 3. Staff Briefing: Update on Austin Public Library FY22 Proposed Budget**
Wendy Harrison, Financial Manager, presented the proposed budget.
- 4. Old Business**
None
- 5. New Business:**
 - a. Discussion of the Library Commission Annual Internal Review and Report covering July 2020 through June 2021
Chair Dabbert will prepare a draft of the Annual Review and Report for discussion at the July meeting.
 - b. Discussion of a Library planning retreat
A retreat will be planned for a Saturday in August to be held at the Central Library.

6. Discussion of Director's Monthly Report for June 2021 covering programming highlights, facilities, and APL priorities

Director Weeks gave the update.

7. Future Agenda Items

Austin History Center Association agreement update

FY22 Proposed Library Budget Update

Introduction of Austin Public Library's new Equity & Inclusion Manager

Adjournment: Vice Chair Self adjourned the meeting at 4:52 p.m. without objection.