



**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 6:23 p.m. without objection.