



**THE LIBRARY COMMISSION
MINUTES**

**SPECIAL CALLED MEETING
30 August, 2021**

The Library Commission convened in a Special Called Meeting on Monday, August 30, 2021 via videoconferencing.

Chair Dabbert called the Board Meeting to order at 5:30 p.m.

Board Members in Attendance: Chair, Patricia Dabbert; Vice Chair, Steven Self; Commission Members Julia Aguilar, JC Dwyer, Eric Frierson, Lynda Infante, Ryan Marquess, and Lily Trieu
Board Members Absent: Commission Members Daniella Ramos and Courtney Rosenthal

Citizen Communication: None

1. Welcome and introduction of new Library Commission Member Ryan Marquess
Commission Member Marquess introduced himself to the commission.

2. Approval of Minutes from the June 29, 2021 Special Called Meeting via Videoconferencing
The minutes of the special called meeting were approved on Commission Member Frierson's motion and Chair Dabbert's second on an 8-0 vote. Commission Members Ramos and Rosenthal absent.

3. Staff Briefing: Update on Austin Public Library FY22 Budget
Wendy Harrison, Financial Manager, presented the budget update.

4. Old Business
a. Discussion of a Library Commission planning retreat
A retreat will be planned for a Saturday in early October to be held at the Central Library.

5. New Business: none

6. Discussion of Director's Monthly Report for August 2021 covering programming highlights, facilities, and APL priorities
Director Weeks gave the monthly update and introduced APL's new Equity Officer, Carmaleta McKinnis-Williams.

7. Future Agenda Items

Austin History Center Association agreement update

Staff briefing on the APL Equity Office, Carmaleta McKinnis-Williams, APL Equity Officer

Presentation on the Cypress & Shoal Creek Public Space Strategy, Nina Rinaldi, Shoal Creek Conservancy

Adjournment: Chair Dabbert adjourned the meeting at 6:13 p.m. without objection.