



**LIBRARY COMMISSION MEETING**  
**September 27, 2021 - 5:30 PM**  
**Central Library Event Center**  
**710 W Cesar Chavez St.**  
**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.

General Communication & Communication on Agenda Items: The first 5 speakers signed up for citizen communication 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 during the time set aside for general citizen communication. Those who wish to speak on agenda items must be signed up prior to the meeting being called to order and will be allowed three minutes to speak when the agenda item comes up.

**CURRENT COMMISSION MEMBERS:** *Julia Aguilar; Patricia Dabbert, Chair; JC Dwyer; Eric Frierson; Lynda Infante; Ryan Marquess; Daniella Ramos; Courtney Rosenthal; Steven Self, Vice-Chair; and Lily Trieu*

**AGENDA**

**CALL TO ORDER**

**CITIZEN COMMUNICATION: GENERAL**

- 1. Welcome and Introductions**
- 2. Approval of Minutes from the August 30, 2021 Special Called Meeting via Videoconferencing**
- 3. Staff Briefing: Austin Public Library Equity Office, Carmaleta McKinnis-Williams, Equity Officer**
- 4. Old Business**
  - a. Discussion of a Library Commission planning retreat
- 5. New Business**
  - a. Discussion and possible action on the Cypress & Shoal Creek Public Space Strategy, Nina Rinaldi, Shoal Creek Conservancy
- 6. Discussion of Director's Monthly Report for September covering programming highlights, facilities, and APL Priorities**
- 7. 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 (48 hours) 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](mailto:sharon.herfurth@austintexas.gov)