



LIBRARY COMMISSION SPECIAL CALLED MEETING

**April 18, 2022 – 6 p.m.
Manchaca Road Branch
5500 Manchaca Rd.
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.

Public comment will be allowed in-person or remotely by telephone.

In-person General Communication & Communication on Agenda Items: The first 5 speakers signed up for public 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 public 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.

Remote Public Communication will be allowed by telephone at the beginning of the meeting. To speak remotely, members of the public must call or email the board liaison at 512-974-7420 or sharon.herfurth@austintexas.gov no later than noon, Sunday, April 17. Once a request to speak has been made to the board liaison, the information to call on the day of the scheduled meeting will be provided either by email or phone call.

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

AGENDA

CALL TO ORDER

PUBLIC COMMUNICATION: GENERAL

- 1. Welcome and Introductions**
- 2. Approval of Minutes from the February 24, 2022 Special Called Meeting**
- 3. Briefings: Library Facility Bond Projects Update**, John Daniels, Division Manager, Facility Services
FY23 Budget Overview and Forecast, Wendy Harrison, Financial Manager
- 4. Old Business:** none

5. New Business

- a. Election of Officers
- b. Report from the Freedom to Read working group
- c. Discussion and possible action on Freedom to Read resolution and council recommendation

6. Discussion of Director's Report for March 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