



REGULAR MEETING of the LIBRARY COMMISSION
March 27, 2023 – 6 p.m.
Old Quarry Branch Library, Village Center Drive
AUSTIN, TEXAS

Public comment will be allowed in-person or remotely via telephone. Speakers may only register to speak on an item once either in-person or remotely and will be allowed up to three minutes to provide their comments. Registration no later than noon the day before the meeting is required for remote participation by telephone. To register to speak remotely, call or email Laura Polio, 512-974-9624, laura.polio@austintexas.gov

CURRENT BOARD MEMBERS/COMMISSIONERS: *Mark Smith, Chair; Lynda Infante Huerta, Vice Chair; Julia Aguilar; JC Dwyer; Melanie Haupt; Cristina Masters; Courtney Rosenthal; Steven Self; Tori Vogel*

AGENDA

CALL TO ORDER

PUBLIC COMMUNICATION: GENERAL

The first five speakers signed up 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.

APPROVAL OF MINUTES

1. Approve the minutes of the LIBRARY COMMISSION REGULAR MEETING on February 27, 2023

DISCUSSION ITEMS

2. Discussion on a future Library Commission Retreat
3. Discussion of the January Director's Report covering public programming highlights, facilities, and APL priorities

DISCUSSION AND ACTION ITEMS

4. Discussion and possible action on Library Commission's recommendations for FY 2023-24 Budget

5. Discussion and possible action on Commission's participation in community engagement opportunities
6. Discussion and possible action on Legislative Developments

WORKING GROUP UPDATES

7. Update from Legislative Issues Working Group

FUTURE AGENDA ITEMS

ADJOURNMENT

The City of Austin is committed to compliance with the American 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 Laura Polio at the Library Department, at 512-974-9624 or laura.polio@austintexas.gov for additional information; TTY users route through Relay Texas at 711.

For more information on the Library Commission, please contact Laura Polio at 512-974-9624 or laura.polio@austintexas.gov