



**REGULAR MEETING of the LIBRARY COMMISSION  
APRIL 24, 2023 – 6 P.M.  
MENCHACA BRANCH LIBRARY  
5500 MENCHACA ROAD  
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](mailto:laura.polio@austintexas.gov)

**CURRENT BOARD MEMBERS/COMMISSIONERS:**

Mark Smith, Chair  
Julia Aguilar  
Cristina Masters  
JC Dwyer  
Victoria Vogel

Lynda Infante Huerta, Vice Chair  
Courtney Rosenthal  
Melanie Haupt  
Kezia Frayjo

**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 March 27, 2023

**STAFF BRIEFINGS**

2. Staff briefing regarding enhanced library cards, Christina Nelson, Customer Access Division Manager, Laura Tadena, Community Engagement Librarian III

## **DISCUSSION ITEMS**

3. Discussion on a future library commission retreat
4. Discussion of the April Director's Report covering public programming highlights, facilities, and APL priorities

## **DISCUSSION AND ACTION ITEMS**

5. Discussion and possible action regarding election of officers
6. Discussion and possible action on commission's participation in community engagement opportunities
7. Discussion and possible action on legislative developments
8. Discussion and possible action on the support of enhanced library cards
9. Discussion and possible action on budget recommendations that impact the Austin Public Library budget

## **WORKING GROUP UPDATES**

10. 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](mailto: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](mailto:laura.polio@austintexas.gov)