



**SPECIAL CALLED MEETING of the LIBRARY COMMISSION
MAY 15, 2023 – 6 P.M.
LITTLE WALNUT CREEK BRANCH LIBRARY
835 W. RUNDBERG LN. 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
Julia Aguilar
Kezia Frayjo
Cristina Masters
Courtney Rosenthal

Lynda Infante Huerta, Vice Chair
JC Dwyer
Melanie Haupt
Sheila Mehta
Victoria 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 March 27, 2023

STAFF BRIEFINGS

2. Staff briefing regarding Austin Public Library FY2024 Budget, Wendy Harrison, Financial Manager II

DISCUSSION ITEMS

3. Discussion on the commission's participation in community engagement opportunities
4. Discussion of the May Director's Report covering public programming highlights, facilities, and APL priorities, Roosevelt Weeks, Director of Libraries

DISCUSSION AND ACTION ITEMS

5. Discussion and possible action regarding the election of officers
6. Discussion and possible action on legislative developments
7. Discussion and possible action on the support of enhanced library cards
8. Discussion and possible action on budget recommendations that impact the Austin Public Library budget

WORKING GROUP UPDATES

9. 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