



**SPECIAL CALLED MEETING of the LIBRARY COMMISSION  
JULY 08, 2023 – 9 A.M.  
AUSTIN CENTRAL LIBRARY  
710 W CESAR CHAVEZ STREET  
AUSTIN, TEXAS**

This meeting is being held in a hybrid format, with both in-person and online virtual participation. Some members of the Commission may be participating by videoconference. 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  
JC Dwyer  
Melanie Haupt  
Sheila Mehta  
Victoria Vogel

Lynda Infante Huerta, Vice Chair  
Kezia Frayjo  
Cristina Masters  
Courtney Rosenthal

**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 June 26, 2023

**STAFF BRIEFINGS**

2. Staff briefing regarding APL Strategic Plan by Roosevelt Weeks, Director of Libraries

3. Staff briefing regarding facilities construction plans and allocations by Cody Scott, Facilities Planning Manager

### **DISCUSSION ITEMS**

4. Discussion and review of the 2022 action areas identified by the Library Commission and areas addressed
5. Discussion of areas of potential effectiveness
6. Discussion of the role of the commission regarding advocacy and action

### **DISCUSSION AND ACTION ITEMS**

7. Discussion and possible action regarding the identification of action areas for 2023 - 2024

### **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)