



**REGULAR MEETING of the LIBRARY COMMISSION
AUGUST 28, 2023 – 6 P.M.
WILLIE MAIE KIRK BRANCH LIBRARY
3101 OAK SPRINGS DRIVE
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.

CURRENT BOARD MEMBERS/COMMISSIONERS:

Mark Smith, Chair
Magen Davis
Melanie Haupt
Cristina Masters
Courtney Rosenthal

Lynda Infante Huerta, Vice Chair
Kezia Frayjo
Andrea Herrera Moreno
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 called meeting on June, 26 2023.
2. Approve the minutes of the library commission special called meeting on July 8, 2023

STAFF BRIEFINGS

3. Staff briefing regarding Austin Public Library's Community Service Coordinators, by Tamara Goheen, Community Services Coordinator, Zack Shlachter, Community Services Coordinator, Melissa J Sanchez, Community Services Program Manager.
4. Staff briefing regarding the Austin Public Library's FY24 Budget, by Wendy Harrison, Austin Public Library Financial Manager II.

DISCUSSION ITEMS

5. Discussion regarding a review of the July 8, 2023, special called meeting.
6. Discussion regarding Library Commission outreach and community engagement opportunities.
7. Discussion of the August Director's Report covering public programming highlights, facilities, and APL priorities.

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