



REGULAR MEETING of the LIBRARY COMMISSION

February 26, 2024 – 6 P.M.

**Terrazas Branch Library
1105 E 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.

CURRENT BOARD MEMBERS/COMMISSIONERS:

Mark Smith, Chair
Magen Davis
Kezia Frayjo
Cristina Masters
Courtney Rosenthal

Lynda Infante Huerta, Vice Chair
Steve DeRosa
Andrea Herrera Moreno
Sheila Mehta

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's regular meeting on January 29, 2024.

STAFF BRIEFINGS

2. Staff briefing regarding APL Facilities Project Updates, Feasibility Studies & Future Bonds by Cody Scott, Facilities Process Manager.
3. Staff briefing on the February Director's Report covering public programming highlights, and APL facilities updates, by Roosevelt Weeks, Director of Libraries.

WORKING GROUP RECOMMENDATION

4. Report of recommendation by the Unmet Needs Working Group for the addition of social workers, security personnel, and other social support resources in libraries.

DISCUSSION AND ACTION ITEMS

5. Discussion and approval of a recommendation from the Unmet Needs Working Group for the addition of social workers, security personnel, and other social support resources in libraries.
6. Discussion and approval of a recommendation to rename the North Village Branch Library.

DISCUSSION ITEMS

7. Discussion regarding potential recommendations related to the Austin Public Library's Fiscal Year 2025 budget.

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 Austin Public Library Department, at 512-974-9624 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.