



**THE LIBRARY COMMISSION
MINUTES**

**REGULAR MEETING
24, June 2024**

The Library Commission convened in a meeting on Monday, June 24, 2024, at the Hampton at Oak Hill Branch Library, in Austin, Texas.

CALL TO ORDER

Chair Infante Huerta called the Commission Meeting to order at 6:05 p.m.

Commission Members in Attendance: Lynda Infante Huerta, Chair, Mark Smith, Andrea Herrera Moreno

Commission Members in Attendance Remotely: Kezia Frayjo, Magen Davis, Steve DeRosa

Commission Members Absent: Christina Masters Sheila Mehta, Vice-Chair

PUBLIC COMMUNICATION: GENERAL

None

APPROVAL OF MINUTES

1. Approval of minutes from the May 13, 2024, special called meeting

The minutes of the May 13, 2024, special called meeting were approved on Commission Member Herrera Moreno's motion and Commission Member DeRosa's second on a 6-0 vote. Vice Chair Mehta and Commission Member Masters absent.

STAFF BRIEFINGS

2. Staff briefing on Programs Update, by Jennifer Peters, Division Manager, Programs and Partnerships

The presentation was made by Jennifer Peters, Division Manager, Programs and Partnerships.

3. Discussion of the June Director's Report covering public programming highlights, and APL facilities updates, by Roosevelt Weeks, Director of Libraries.

The presentation was made by Roosevelt Weeks, Director of Libraries.

DISCUSSION ITEMS

4. Discussion on the date, location and agenda for the Library Commission retreat

The commission will hold a retreat at the Central Library, date and time to be determined. Items on the agenda may include an update on the APL Strategic Plan, APL Advocacy and Community Engagement, Financial Outlook, and Partnership Opportunities

DISCUSSION AND ACTION ITEMS

5. Discussion and approval of the 2023 Library Commission Report

A motion to approve the 2023 Library Commission Report was made by Commission Member Smith and seconded by Commission Member Davis. Vice-Chair Mehta and Commission Member Masters absent

FUTURE AGENDA ITEMS

Commissioner Appointment for Poet Laurarte Committee

Budget

Adjournment: Chair Infante Huerta adjourned the meeting at 6:58 p.m. without objection.