



**SPECIAL CALLED MEETING of the LIBRARY COMMISSION**

**August 3, 2024 – 10A.M.**

**Austin Central Library, 4<sup>th</sup> Floor**

**710 West 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:**

Lynda Infante Huerta, Chair

Andrea Herrera Moreno

Kezia Frayjo

Mark Smith

Sheila Mehta, Vice Chair

Cristina Masters

Magen Davis

Steve DeRosa

**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 July 29, 2024

**STAFF BRIEFINGS**

2. Staff briefing on the Austin Public Library FY25 APL Proposed Budget by Wendy Harrison, Financial Manager II

3. Staff briefing on the Austin Public Library Bond Projects and Advocacy Timelines by Cody Scott, Facilities Process Manager, and Baylor Johnson, Public Information & Marketing Program Manager

### **DISCUSSION ITEMS**

4. Discussion on the Library Commission long-range objectives for the next year
5. Discussion on ways to support the priorities of the Austin Public Library through advocacy for the next year.

### **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](mailto:laura.polio@austintexas.gov).