



SPECIAL CALLED MEETING of the LIBRARY COMMISSION
October 28, 2024 – 6P.M.
John Gillum Branch Library
2502 Steck Ave.
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:

Lynda Infante Huerta, Chair
Andrea Herrera Moreno
Kezia Frayjo
Mark Smith
Melissah Hasdorff

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 special called meeting on September 23, 2024.

STAFF BRIEFINGS

2. Staff briefing on Austin Public Library Summer 2024 Programming by Alanna Graves, Librarian III.

3. Staff briefing on Austin Public Library Bond Progress Update by Cody Scott, Facilities Process Manager.
4. Staff briefing on the October Director's Report covering public programming highlights, and APL facilities updates, by Hannah Terrell, Interim Director of Libraries.

DISCUSSION AND ACTION ITEMS

5. Approval of the 2025 Library Commission Meeting Schedule

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.