



**REGULAR MEETING of the LIBRARY COMMISSION**  
**November 18 , 2024 – 6P.M.**  
**University Hills Branch Library**  
**4721 Loyola Lane**  
**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  
Magen Davis  
Kezia Frayjo  
Andrea Herrera Moreno  
Mark Smith

Sheila Mehta, Vice Chair  
Steve DeRosa  
Melissah Hasdorff  
Cristina Masters

**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 October 28, 2024.

**STAFF BRIEFINGS**

2. Staff briefing on Library Community Engagement by Laura Tadena, Community Engagement Librarian, Austin Public Library

3. Staff briefing on the November Director's Report covering public programming highlights, and APL facilities updates, by Hannah Terrell, Interim Director of Libraries, Austin Public Library.

### **DISCUSSION AND ACTION ITEMS**

4. Approve a recommendation in support of Austin Public Library's hotspot circulation program.

### **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).