



**REGULAR MEETING of the LIBRARY COMMISSION**  
**December 16, 2024 – 6 P.M.**  
**Austin Central Library Art Gallery**  
**710 W Cesar Chavez St.**  
**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 regular meeting on November 18, 2024.

## **DISCUSSION ITEMS**

2. Presentation by Tim Staley, Executive Director, The Library Foundation, regarding The Library Foundation programs and services.
3. Presentation by Charles Peveto, President, Austin History Center Association, regarding Austin History Center Association programs and services.
4. Discussion of the December Director's Report covering public programming highlights, and APL facilities updates, by Hannah Terrel, Interim Director of Libraries.

## **WORKING GROUP UPDATE**

5. Update from the Strategic Advocacy Working Group.

## **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 Library Department, at 512-974-9624 or [laura.polio@austintexas.gov](mailto:laura.polio@austintexas.gov) 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).