



**REGULAR MEETING OF THE LIBRARY COMMISSION
MONDAY, OCTOBER 27, 2025, AT 6 P.M.
CARVER BRANCH LIBRARY
1161 ANGELINA STREET
AUSTIN, TEXAS**

Some members of the Commission may be participating via video conference. 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, contact Laura Polio, 512-974-9624, laura.polio@austintexas.gov.

CURRENT COMMISSIONERS:

Lynda Infante Huerta, Chair
Pamela Carlile
Dr. Suchitra Gururaj
Melissah Hasdorff
Edward Selig

Sheila Mehta, Vice Chair
Magen Davis
Sara Gore
Andrea Herrera Moreno

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 August 25, 2025.

DISCUSSION AND ACTION ITEMS

2. Approve the 2026 annual schedule of the Library Commission.

STAFF BRIEFINGS

3. Staff briefing on the Austin Public Library Strategic and Administrative Services Division by Katherine Cantrell, Interim Chief Administrative Officer, Carmaleta McKinnis-Williams, I.D.E.A.L. Program Manager, Nancie Mathis, Passport Services Administrative Supervisor and Josh Wilkinson, Sales & Events Manager.
4. Staff briefing on the October APL Public Programming Highlights and Facilities Updates, by Hannah Terrell, Interim Director of Libraries.

FUTURE AGENDA ITEMS

ADJOURNMENT

The City of Austin is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. For assistance, please contact the Liaison or TTY users' route through 711. A person may request language access accommodations no later than 48 hours before the scheduled meeting. Please call or email Laura Polio at the Austin Public Library Department, at 512-974-9624 or laura.polio@austintexas.gov to request service or for additional information.

For more information on the Library Commission, please contact Laura Polio at 512-974-9624 or laura.polio@austintexas.gov.