

## LIBRARY COMMISSION January 25, 2009 – 7:00 PM Carver Branch 1161 Angelina AUSTIN, TEXAS

Carol Martin, Chair, Carolyn Goldston, Vice Chair, Gloria Meraz, Gretchen Hoffmann, David Kobierowski, Ben Ornelas, Wendy Price Todd

## **AGENDA**

- 1. Call to Order
- 2. Citizen Communication
- 3. Approval of Minutes from November 23, 2010 Regular Meeting
- 4. Unfinished Business
- 5. New Business
  - a. Status of New Central Project
  - b. Update on excused absences from Commission meetings
  - c. Information on the Commission meeting's agenda process
  - d. Staff Briefings
- 6. Future Agenda Items
- 7. Adjournment

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For more information on the Library Commission, please contact David Spradling at 974-7528 or david.spradling@ci.austin.tx.us