



LIBRARY COMMISSION
August 30, 2010 – 7:00 PM
Austin History Center
810 Guadalupe Street
AUSTIN, TEXAS

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

SPECIAL MEETING
AGENDA

CALL TO ORDER

1. Citizen Communication: General

The first 5 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.

2. Approval of Minutes from July 26, 2010 Regular Meeting

3. Presentation: Imagine Austin Comprehensive Plan

Mark Walters, Principal Planner, Planning & Development Review Department

4. Unfinished Business

- a. Discussion of the Commission's role in the City's *Imagine Austin Comprehensive Plan*
- b. Discuss ideas to meet the Commission's needs for information (possibly by subcommittees or some other avenue)
- c. Discussion of progress of Building Program for the New Central Library and scheduling for future presentation to the Commission
- d. Discussion on Social Media for Boards and Commissions

5. New Business

- a. Approve revised bylaws as directed by City Council in action taken on July 29, 2010, concerning officer terms
- b. Election of Commission Officers
- c. Staff Briefings

6. 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 4 days before the meeting date. Please call Toni Grasso at the Library Department, at 974-7528 for additional information; TTY users route through Relay Texas at 711.

For more information on the Library Commission, please contact Toni Grasso at 974-7528 or toni.grasso@ci.austin.tx.us