



**LIBRARY COMMISSION**  
**February 28, 2010 – 7 PM**  
**Austin History Center**  
**810 Guadalupe Street**  
**AUSTIN, TEXAS**

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

**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 January 24, 2010 Regular Meeting**

**3. Presentation: Tobacco-Free Worksite**

Philip Huang; Medical Director, Austin/Travis Health and Human Services Department

**4. Presentation: 5X5Y: 25 Years of SXSW Music**

Mike Miller; Library Services Manager, Austin History Center

**5. Unfinished Business**

- a. Discussion and Action on the Revised Bylaws
- b. Selection of Winners for APL Annual Employee Recognition Awards

**6. New Business**

- a. Branch Liaison Briefings
- b. Staff Briefings

**7. 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](mailto:toni.grasso@ci.austin.tx.us)