



**LIBRARY COMMISSION**  
**August 25, 2011 – 7 PM**  
**Austin History Center**  
**810 Guadalupe Street**  
**AUSTIN, TEXAS**

*Carol Martin - Chair, Wendy Price Todd - Vice Chair, Carolyn Goldston, David Fox, Ben Ornelas, Peggy Lee Pleasant*

**REVISED 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 25, 2011 Regular Meeting**

**3. Old Business**

- a. Discussion and Action on the need for a retreat

**4. New Business**

- a. Proposed Budget for FY 2011-12
- b. Discussion and Action on the use of working groups for the Imagine Austin Comprehensive Plan
- c. City Cost Analysis Of Boards And Commissions
- d. Branch Liaison Briefings
- e. Staff Briefings

**5. 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. 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).