



LIBRARY COMMISSION
January 23, 2012 – 7 PM
Oak Springs Branch
3101 Oak Springs Dr.
AUSTIN, TEXAS

Wendy Price Todd - Chair, Ben Ornelas - Vice Chair, Sharon Kahn, Carol Martin, Peggy Lee Pleasant and Olga Wise

SPECIAL CALLED MEETING

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 November 28, 2011 Regular Meeting

3. Introduction of New Commission Member

4. Presentations: Tobacco-Free Worksite

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

5. New Business

- a. **City Council Resolution #11641:** rename the Oak Springs Branch to the **Willie Mae Kirk** Branch of the Austin Public Library
- b. Annual Internal Review
- c. Branch Liaison Briefings
- d. Staff Briefings

6. 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@austintexas.gov.