



LIBRARY COMMISSION

**May 29, 2012 – 7 PM
Austin History Center
810 Guadalupe Street
AUSTIN, TEXAS**

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

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 April 23, 2012 Regular Meeting

3. Presentation: City of Austin Budget Office 2011-2012 Proposed General Fund

Leigh Byford, Budget Analyst; Kathy Zamesnik, Budget Analyst

4. Presentation: Austin Public Library 2011-2012 Proposed Budget

Dana McBee, Assistant Director

5. Old Business

- a. Bond Development Meeting Briefings
- b. Dia de los Ninos at Southeast Branch (April 28, 2012)
- c. Awards Luncheon (May 4, 2012)
- d. WMK - Dell Discovery Lab event (May 12, 2012) and Renaming Ceremony
- e. Austin Chronicle Spelling Bee (May 17, 2012)

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 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