

LIBRARY COMMISSION September 24, 2012 – 7 PM Austin History Center 810 Guadalupe Street AUSTIN, TEXAS

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

## 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 August 27, 2012 Regular Meeting
- **3. Presentation: APL Grants** Sue Soy, Development Administrator
- 1 Old Business
- 4. Old Business:
  - a. Discussion on Changing Times for Future Meetings
- 5. New Business
  - a. Branch Liaison Briefings
  - b. Staff Briefings
  - c. Use of Boards/Commissions City Supplied Email
- 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