



**LIBRARY COMMISSION**  
**January 28, 2013 – 6 PM**  
**Austin History Center,**  
**810 Guadalupe St.**  
**AUSTIN, TEXAS**

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

**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 November 26, 2012 Regular Meeting**

**3. Presentation: Austin Public Library Friends Foundation Roles**

Tim Staley, Executive Director

**4. APL Fines/Fees Policy**

Dana McBee, Assistant Director of Library Support Services

**5. Old Business**

- a. 2013 Commission Goals

**6. New Business**

- a. 2013 Annual Internal Review
- b. 2013 APL Staff Presentations
- c. Branch Liaison Briefings
- d. 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](mailto:toni.grasso@austintexas.gov)