



LIBRARY COMMISSION
September 23, 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 July 22, 2013 Regular Meeting

3. Presentations: Safety, Security, Cameras

Marti Cascio, Administrative Manager

4. Old Business:

- a. Discussion on drafting a Library Commission Media Policy

5. New Business

- a. Discussion on changing bylaws to allow for meetings every other month or quarterly.
- b. Branch Liaison Briefings

6. Staff Briefings

- a. Update on Budget

7. Announcements

8. 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