



**LIBRARY COMMISSION**  
**March 24, 2014 – 6 PM**  
**Austin History Center**  
**810 Guadalupe St**  
**AUSTIN, TEXAS**

*Olga Wise - Chair, Patricia Dabbert - Vice Chair, 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 February 24, 2014 Meeting**

**3. Presentations:**

- a. Relationship between Austin Public Library and Austin Public Library Friends Foundation, Brenda Branch, Director of Libraries

**4. Old Business: None**

**5. New Business**

- a. Cancellation of the May 27, 2014 Regular Meeting
- b. Library Commission Recommendation Re City Budget Surplus
- c. Employee Appreciation Award Nominations
- d. Branch Liaison Briefings

**6. Staff Briefings**

**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 Sharon Herfurth at the Library Department, at (512) 974-7420 for additional information; TTY users route through Relay Texas at 711.

For more information on the Library Commission, please contact Sharon Herfurth at (512) 974-7420 or [sharon.herfurth@austintexas.gov](mailto:sharon.herfurth@austintexas.gov)