



LIBRARY COMMISSION

**June 23, 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, Michelle Rosenblatt 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 April 28, 2014 Regular Meeting

3. Presentation: Film Frenzy 2014: Saving Austin's History

Jeff Cohen, Austin History Center Association

Presentation: Austin Public Library Proposed FY15 Budget

Victoria Rieger, Financial Manager, Austin Public Library

4. Old Business: None

5. New Business

- a. Recommendation by Boards and Commissions Transition Task Force that current Commission members stay in their positions until June 2015
- b. Report: City Auditors' Interview with Vice Chair Patricia Dabbert
- c. 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