



**LIBRARY COMMISSION**  
**May 26, 2015 – 5 PM**  
**Yarborough Branch**  
**2200 Hancock Dr.**  
**AUSTIN, TEXAS**

*Olga Wise - Chair, Patricia Dabbert - Vice Chair, Sharon Kahn, Ben Ornelas, Michelle Rosenblatt, 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 April 24, 2015 Meeting**

**3. Presentation: Austin Public Library Proposed FY16 Budget**

Victoria Rieger, Financial Manager, Austin Public Library

**4. Old Business:** Virtual Library card update

**5. New Business**

- a. Discussion of the Austin Public Library Proposed FY16 Library Budget/Financial Forecast
- b. Discussion of changing the date for the June 2015 meeting
- 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 2 days (48 hours) 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)