

## LIBRARY COMMISSION November 16, 2015 – 6:00 PM Austin History Center 810 Guadalupe St AUSTIN, TEXAS

Roxanne Bogucka, Patricia Dabbert, Aimee Finney, Cindy Fisher, Emily Hersh, Scott MacLeod, Steven Self, Wendy Price Todd, Lynne Wiggins and Chad Williams

## **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 October 26, 2015 Regular Meeting
- **3. Presentation: Austin Public Library Friends Foundation (APLFF)**Tim Staley, Executive Director
- 4. Approval of 2016 Meeting Schedule
- 5. Commission Liaisons to Library Branches
- 6. Discussion of Reception for Austin Public Library Friends Foundation and Austin History Center Association
- 7. Staff Briefings
- 8. Announcements
- 9. 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 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