



**THE LIBRARY COMMISSION
MINUTES**

**CALLED MEETING
09, February, 2016**

The Library Commission convened in a Special Called Meeting on Tuesday, February 9, 2016 at Lanier High School, 1201 Payton Gin Rd. in Austin, Texas.

Chair Patricia Dabbert called the Board Meeting to order at 6:15 p.m.

Board Members in Attendance: Chair Patricia Dabbert, Vice Chair Chad Williams, Commission Members Roxanne Bogucka, Cindy Fisher, Emily Hersh, Scot MacLeod, Steven Self, Wendy Price Todd, and Lynne Wiggins

Board Members Absent: Commission Member Aimee Finney

Staff in Attendance: Toni Lambert, Assistant Director for Public Services and Sharon Herfurth, Library Division Manager

- 1. Team Building Exercise:** The group participated in a team building exercise
- 2. Discussion of Potential Agenda Topics for Future Meetings, February-December 2016**

The following topics will be covered in upcoming meetings:

February – Facilities Master Plan

March – Austin History Center Expansion & Feasibility Study

April – Library Statistics, Customer Surveys, and Analyzing Data

May – FY17 Budget Process

June – Youth Summer Reading Program

Topics for July – December will be determined later.

Adjourn: Chair Dabbert adjourned the meeting at 8:25 p.m. without objection.