



LIBRARY COMMISSION
August 28, 2017 – 6:00 PM
St. John Branch
7500 Blessing Ave.
AUSTIN, TEXAS

The Library Commission shall make recommendations to the city council on matters relating to the establishment, maintenance, and operation of the public libraries. Section 2-1-150 of the City Code.

Roxanne Bogucka, Patricia Dabbert, Aimee Finney, Cindy Fisher, Catherine Hanna, Emily Hersh, Philip Howry, 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. Introductions and Welcome

3. Approval of Minutes from July 24, 2017 Regular Meeting

4. Briefings: Update on Library's FY18 Proposed Budget

Victoria Rieger, Financial Manager, Austin Public Library

Library Security and Custodial Challenges

John Gillum, Manager, Facilities Process, Austin Public Library

5. Old Business:

a. Discussion and possible action on Recommendation 20170828-5a in support of the Library's FY18 Proposed Budget

6. New Business:

a. Election of Parliamentarian

b. Discussion and possible action on Recommendation 20170828-6b in support of increased funding for Library materials in the FY18 Budget

c. Discussion and possible action on Recommendation 20170828-6c in support of bond funding for redevelopment of Faulk Central Library into an archival facility

d. Discussion and possible action on Recommendation 20170828-6d in support of funding for a new Facilities Master Plan and Strategic Plan for Austin Public Library

- 7. Working Group Report**
- 8. Branch liaison briefings**
- 9. Questions About Director's Report**
- 10. Announcements**
- 11. 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