



**LIBRARY COMMISSION**  
**September 25, 2017 – 6:00 PM**  
**University Hills Branch**  
**4721 Loyola Ln.**  
**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 the August 28, 2017 Regular Meeting**

**4. Briefings: Austin ISD 2017 Bond**

Jocelyn Connell, Supervisor, AISD Community Engagement & External Communications Department

**APL Youth Summer Reading Program**

Patti Cook, Manager, Youth Programs, Austin Public Library

**City of Austin 2018 Bond Program Update**

John Gillum, Manager Facilities Process, Austin Public Library

**5. Old Business: none**

**6. New Business: none**

**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](mailto:sharon.herfurth@austintexas.gov)