

# Special Meeting of the Library Commission

**MONDAY, JUNE 22, 2020, 3 – 4:30 PM**

## **Library Commission meeting to be held June 22, 2020 with Social Distancing Modifications**

Public comment will be allowed via telephone; no in-person input will be allowed. **All speakers must register in advance no later than Sunday, June 21 by Noon.** All public comment will occur at the beginning of the meeting.

To speak remotely at the June 22, 2020 Library Commission Meeting, residents must:

- Call or email the board liaison at 512-974-7420 or [sharon.herfurth@austintexas.gov](mailto:sharon.herfurth@austintexas.gov) no later than noon, Sunday, June 21. The information required is the speaker name, item number(s) they wish to speak on, whether they are for/against/neutral, and a telephone number or email address.
- Once a request to speak has been called in or emailed to the board liaison, residents will receive either an email or phone call providing the telephone number to call on the day of the scheduled meeting.
- Speakers must call in at least 15 minutes prior to meeting start in order to speak, late callers will not be accepted and will not be able to speak.
- Speakers will be placed in a queue until their time to speak.
- Handouts or other information may be emailed to [sharon.herfurth@austintexas.gov](mailto:sharon.herfurth@austintexas.gov) by Noon on Sunday, June 21, 2020. This information will be provided to Commission members in advance of the meeting.
- If this meeting is broadcast live, residents may watch the meeting here: <http://www.austintexas.gov/page/watch-atxn-live>



**LIBRARY COMMISSION**  
**June 22, 2020 – 3 PM**  
**VIA VIDEOCONFERENCING**

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.

**CURRENT COMMISSION MEMBERS:** *Julia Aguilar; Patricia Dabbert; JC Dwyer; Catherine Hanna, Chair; Deborah Pardo-Kaplan; Daniella Ramos; Steven Self, Vice-Chair; Lily Trieu; and Chad Williams*

**AGENDA**

**CALL TO ORDER**

- 1. Approval of Minutes from the April 27, 2020 Regular Meeting**
- 2. Staff Briefing: Reopening Phase 3 – Curbside Service, Patti Fowler, Interim Assistant Director, Public Services**  
**Staff Briefing: Update on City of Austin FY21 Budget Process, Wendy Harrison, Financial Manager**
- 3. Old Business**
  - a. Discussion and possible action on a Fine Free Libraries Working Group Recommendation
- 4. New Business**  
None
- 5. Discussion of Director’s Monthly Report for May covering programming highlights, facilities, and APL Priorities**
- 6. 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)