



LIBRARY COMMISSION SPECIAL CALLED MEETING

February 24, 2022 – 6 p.m.

City Hall

Boards and Commissions Room 1101

301 W 2nd St.

AUSTIN, TEXAS

Some members of the Library Commission may be participating by videoconference.

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.

Public comment will be allowed via telephone at the beginning of the meeting. To speak remotely, members of the public must call or email the board liaison at 512-974-7420 or sharon.herfurth@austintexas.gov no later than noon, Wednesday, February 23. Once a request to speak has been made to the board liaison, the information to call on the day of the scheduled meeting will be provided either by email or phone call. Speakers must call in at least 15 minutes prior to meeting start time.

CURRENT COMMISSION MEMBERS: *Julia Aguilar; Patricia Dabbert, Chair; JC Dwyer; Eric Frierson; Lynda Infante; Ryan Marquess; Courtney Rosenthal; Steven Self, Vice-Chair; Mark Smith and Lily Trieu*

AGENDA

CALL TO ORDER

CITIZEN COMMUNICATION: GENERAL

- 1. Welcome and Introductions**
- 2. Approval of Minutes from the January 24, 2022 Regular Meeting**
- 3. Briefings:** Recycled Reads Bookstore, Hannah Terrell, Division Manager, Branch Services
Book Selection and Reconsideration Policies, Slaven Lee, Customer Access Division Manager
- 4. Old Business: none**
- 5. New Business**
 - a. Discussion of Budget Calendar and Boards and Commissions Recommendations for FY2022-23 Budget, Wendy Harrison, Financial Manager
 - b. Discussion and possible action on a “Freedom to Read” working group

- c. Discussion of a possible commission planning retreat in March
- 6. Discussion of Director's Report for February covering programming highlights, facilities, and APL Priorities**
- 7. 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