



**LIBRARY COMMISSION
SPECIAL CALLED MEETING
June 18, 2022 – 10 a.m.
Central Library, 4th floor Conference Room
710 W. Cesar Chavez St. 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.

Public comment will be allowed in-person or remotely by telephone.

In-person General Communication & Communication on Agenda Items: The first 5 speakers signed up for public communication 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 during the time set aside for general public communication. Those who wish to speak on agenda items must be signed up prior to the meeting being called to order and will be allowed three minutes to speak when the agenda item comes up.

Remote Public Communication will be allowed by telephone at the beginning of the meeting. To speak remotely, members of the public must call or email the board liaison at 512-974-7466 or dana.conners@austintexas.gov no later than noon, Friday, June 17. 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.

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

AGENDA

CALL TO ORDER

Public 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.

- 1. Commissioners' brief introductions**
- 2. Discussion of Library Commission long-range objectives, including how to:**
 - **Build relationships with the Library's support groups, The Library Foundation and The Austin History Center Association**
 - **Support the priorities of the Austin Public Library (Literacy Advancement, Workforce and Economic Development, Digital Inclusion, STEM and Computer Training, Outreach and Community Engagement, Staff Development, Equity, Diversity, and Inclusion)**
- 3. Discussion of Potential Agenda Topics for Future Meetings, July 2022 – June 2023**

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 Dana Conners at the Library Department, at 512-974-7466 for additional information; TTY users route through Relay Texas at 711.

For more information on the Library Commission, please contact Dana Conners at 512- 974-7466 or dana.conners@austintexas.gov