

City of San Antonio



AGENDA

San Antonio Public Library Board of Trustees

Wednesday, February 28, 2018

4:30 PM

Cortez Branch Library
2803 Hunter Blvd, 78224

A MEETING OF THE SAN ANTONIO PUBLIC LIBRARY BOARD OF TRUSTEES WILL BE HELD IN THE MEETING ROOM OF THE CORTEZ BRANCH LIBRARY, 2803 HUNTER, SAN ANTONIO, TEXAS 78224 ON WEDNESDAY, FEBRUARY 28, 2018 AT 4:30 P.M., TO CONSIDER THE FOLLOWING MATTERS:

Call to Order / Roll Call

Silent Meditation

Citizens to be Heard

Announcements

a) PopCon, Central Library, March 3, 2018, 10 a.m. - 4 p.m.

b) San Antonio Mini Maker Faire, Central Library, March 24, 2018, 11 a.m. - 3 p.m.

Approval of Minutes

1. [17-6465](#) Approval of Minutes for the regular meeting of January 24, 2018. Action. [Paul Stahl, Chair]

Chair's Report

2. [17-6466](#) Report from Library Board Chair. Information. [Paul Stahl, Chair]
3. [18-2154](#) Reports from the Trustees regarding Library related activities. Information.

Director's Report

4. [18-1922](#) San Antonio Public Library Director's Report for January 15, 2018 - February 18, 2018. Information. [Ramiro S. Salazar, Library Director]

Budget Report

5. [17-6424](#) Budget Report for January 2018. Information. [Kathy Donellan, Assistant Library Director]

Committee Reports

6. [17-6475](#) Report from the Executive Committee. Information. [Paul Stahl, Chair]
7. [18-2160](#) Report from the Budget Committee. Information. [Margarita DeLeon, Chair]
8. [18-1870](#) Report from the Facilities Committee. Information. [Andrea Sanchez, Chair]
9. [18-2159](#) Report from the Naming Committee. Information. [Linda Nairn, Chair]
10. [18-1980](#) Report from the Public Relations Committee. Information. [Jean Brady, Chair]

Special Reports

11. [17-6473](#) Report from the Friends of the San Antonio Public Library. [Nancy Gandara, President]
12. [18-2149](#) Report from the San Antonio Public Library Foundation including a report on the 2017 San Antonio Book Festival. [Tracey Bennett, President]

Staff Reports

13. [18-1157](#) Report on the Cortez Branch Library. Information. [Cammie Brantley, Branch Manager]
14. [18-1897](#) Briefing on the inaugural Mission City Film Festival, a program of the San Antonio Public Library. Information. [Haley Holmes, Ph.D.]

New Business

15. [18-1898](#) Establish Fiscal Year 2019 Budget Priorities. Action. [Kathy Donellan, Assistant Library Director] (5 min.)
16. [18-1901](#) Consider a request from the San Antonio Public Library Foundation to close the Central Library on Saturday, October 27, 2018 in support of the Catrina Ball (a fundraiser supporting the Library's Latino Collection and Resource Center). Action. [Ramiro S. Salazar, Library Director] (5 min)
17. [18-1899](#) Consider Library Board of Trustees policy regarding the emergency closure of a Library facility and take appropriate action. Action. [Dale McNeill, Assistant Library Director] (5 min.)
18. [18-1900](#) Consider appointment of new Library Board liaisons to the Friends of the San Antonio Public Library. Action. [Paul Stahl, Chair] (3 min.)

Old Business

Adjournment

EXECUTIVE SESSION: A closed non-public session of the Library Board of Trustees will take place in the event there are matters to be discussed in the area of attorney-client consultations, real property, personnel (including Library Board appointments), security or any other topic authorized for executive sessions under Chapter 551 of the Texas Government Code.

ACCESSIBILITY STATEMENT: This meeting site is accessible to persons with disabilities. Parking is available. Auxiliary aids and services, including Deaf interpreters, must be requested forty-eight (48 hours prior to the meeting). For assistance call (210) 207- 2644 or 711 (Texas Relay Service for the Deaf).

SPECIAL NOTE: Copies of memoranda and other supplemental material support provided to members of the Library Board are not made available for free distribution to the general public prior to the meeting.