

# City of San Antonio



## AGENDA San Antonio Public Library Board of Trustees

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**Wednesday, April 26, 2017**

**4:30 PM**

**Central Library, 600 Soledad,  
San Antonio, Texas 78205**

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A MEETING OF THE SAN ANTONIO PUBLIC LIBRARY BOARD OF TRUSTEES WILL BE HELD IN THE AUDITORIUM OF THE CENTRAL LIBRARY, 600 SOLEDAD, SAN ANTONIO, TEXAS 78205 ON WEDNESDAY, APRIL 26, 2017 AT 4:30 P.M., TO CONSIDER THE FOLLOWING MATTERS:

### **Call to Order / Roll Call**

### **Silent Meditation**

1. [17-2766](#) Receive public comment for name of Brook Hollow Branch Library Meeting Room. [Linda Nairn, Naming Committee Chair]

### **Citizens to be Heard**

### **Announcements**

- a) Teen Arts Fest, May 6, 2017, 11 a.m. - 4 p.m., Central Library
- b) 2017 Young Pegasus Poets Award Ceremony, May 7, 2017, 2 p.m., Jo Long Theatre, Carver Community Cultural Arts Center

### **Approval of Minutes**

2. [17-2761](#) Approval of Minutes for the regular meeting of March 22, 2017. Action. [Paul Stahl, Chair]

### **Chair's Report**

3. [17-2495](#) Report from Library Board Chair. Information. [Paul Stahl, Chair]

**Board of Trustees**

4. [17-2501](#) Reports from Trustees regarding Library related activities. Information.

**Director's Report**

5. [17-2627](#) San Antonio Public Library Director's Report for March 13 - April 16, 2017. Information. [Ramiro S. Salazar, Library Director]

**Committee Reports**

6. [17-2496](#) Report from the Executive Committee. Information. [Paul Stahl, Chair]
7. [17-2764](#) Report from Budget Committee. Information. [Margarita DeLeon, Chair]
8. [17-1707](#) Report from the Facilities Committee. Information. [Andrea Sanchez, Chair]
9. [17-2527](#) Report from the Naming Committee. Information. [Linda Nairn, Chair]
10. [17-2626](#) Report from the Public Relations Committee. Information. [Jean Brady, Chair]

**Budget Report**

11. [17-2765](#) Budget Report for March 2017. Information. [Kathy Donellan, Assistant Library Director]

**Special Reports**

12. [17-2763](#) Report from the San Antonio Public Library Foundation. [Tracey Bennett, President]
13. [17-2522](#) Report from the Friends of the San Antonio Public Library. [Nancy Gandara, President]

**Staff Reports**

14. [17-2520](#) Receive progress report on Interlocal Agreement with Bexar County for Library Services. Information. [Dale McNeill, Assistant Library Director] (5 min.)

**Board of Trustees**

15. [17-2218](#) Staff Report on implementation of ConnectED initiative. Information. [Candelaria Mendoza, Library Services Administrator] (5 min.)

**New Business**

16. [17-2519](#) Amend the FY 2017 Board Meeting Schedule to change the meeting location for the June 28, 2017 Board Meeting. Action. [Jessica Zurita, Executive Assistant] (5 min.)
17. [17-2934](#) Review and take appropriate action regarding current Committee Assignments for FY2017. Action. [Paul Stahl, Chair] (2 min.)
18. [17-2935](#) Receive briefing on proposed improvements to the Landa Branch Library and take appropriate action:  
a) Review scope and design work  
b) Consider temporary closure from June 5, 2017 to September 20, 2017. Action. [Kathy Donellan, Assistant Library Director] (5 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.