

City of San Antonio



AGENDA

San Antonio Public Library Board of Trustees

Wednesday, August 23, 2017

5:00 PM

Central Library, 600 Soledad,
San Antonio, Texas 78205

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, AUGUST 23, 2017 AT 5:00 P.M., TO CONSIDER THE FOLLOWING MATTERS:

Call to Order / Roll Call

Silent Meditation

Citizens to be Heard

Announcements

- a) Grand Opening of Latino Collection and Resource Center at Central Library, Tuesday, September 19, 2017, 5:30 p.m.
- b) Landa Branch Library reopens Monday, September 21, 2017

Approval of Minutes

1. [17-3316](#) Approval of Minutes for the regular meeting of July 26, 2017. Action. [Paul Stahl, Chair]

Chair's Report

2. [17-3318](#) Report from Library Board Chair. Information. [Paul Stahl, Chair]
3. [17-3315](#) Reports from Trustees regarding Library related activities. Information.

Director's Report

4. [17-4706](#) San Antonio Public Library Director's Report for July 17 - August 13,

2017. Information. [Ramiro S. Salazar, Library Director]

Budget Report

5. [17-3327](#) Budget Report for July 2017. Information. [Gabriella Rauschuber, Department Fiscal Administrator]

Committee Reports

6. [17-3281](#) Report from the Executive Committee. Information. [Paul Stahl, Chair]
7. [17-4714](#) Report from Budget Committee. Information. [Margarita DeLeon, Chair]
8. [17-4537](#) Report from the Facilities Committee. Information. [Andrea Sanchez, Chair]
9. [17-3317](#) Report from the Naming Committee. Information. [Linda Nairn, Chair]
10. [17-4705](#) Report from the Public Relations Committee. Information. [Jean Brady, Chair]

Special Reports

11. [17-3283](#) Report from the San Antonio Public Library Foundation. [Tracey Bennett, President]
12. [17-4709](#) Report from the Friends of the San Antonio Public Library. [Nancy Gandara, President] (5 min)

New Business

13. [17-4566](#) Review and consider approval of design enhancements for the planter area at the Landa Branch Library, a project proposed and funded by the Landa Gardens Conservancy. Action [Kathy Donellan, Assistant Library Director] (7 min.)
14. [17-4703](#) Receive staff report regarding development of Fiscal Year 2018 budget. Action. [Kathy Donellan, Assistant Director] (5 min.)
15. [17-4704](#) Review and consider approval of proposed Fiscal Year 2018 schedule

of Library Board of Trustees meetings . Action. [Ramiro Salazar, Library Director] 3 min.

16. [17-4568](#) Review and consider ratification of Naming Opportunities for the Latino Collection and Resource Center. Action [Dale McNeill] (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.