

# City of San Antonio



## AGENDA San Antonio Public Library Board of Trustees

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Wednesday, August 24, 2016

4:30 PM

Cody Branch Library, 11441  
Vance Jackson Road, San  
Antonio, Texas 78230

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A MEETING OF THE SAN ANTONIO PUBLIC LIBRARY BOARD OF TRUSTEES WILL BE HELD IN THE CODY BRANCH LIBRARY, 11441 VANCE JACKSON, SAN ANTONIO, TEXAS 78230 ON WEDNESDAY, AUGUST 24, 2016 AT 4:30 P.M., TO CONSIDER THE FOLLOWING MATTERS:

### Call to Order / Roll Call

### Silent Meditation

### Citizens to be Heard

### Announcements

a) 25th Anniversary of Friends of the Library BookCellar, a Library Stakeholder, September 10, 2016; 3 p.m.

### Approval of Minutes

1. [16-3629](#) Approval of Minutes for the regular meeting of July 27, 2016. Action. [Paul Stahl, Chair]
2. [16-4548](#) Approval of Minutes for the Special Work Session of August 10, 2016. Action. [Paul Stahl, Chair]

### Chair's Report

3. [16-3626](#) Report from Library Board Chair. Information. [Paul Stahl, Chair]

**Board of Trustees**

4. [16-3628](#) Reports from Trustees regarding Library related activities. Information.

**Director's Report**

5. [16-4476](#) San Antonio Public Library Director's Report for July 17 - Aug. 14, 2016. Information. [Ramiro S. Salazar, Library Director]

**Budget Report**

6. [16-4472](#) Budget Report for July 2016. Information. [Leo Luna, Fiscal Administrator]

**Committee Reports**

7. [16-3627](#) Report from the Executive Committee. Information. [Paul Stahl, Chair]
8. [16-4471](#) Report from Budget Committee. Information. [Lupe Ochoa, Chair]
9. [16-4399](#) Report from the Facilities Committee. Information [Loyce Ince, Chair]
10. [16-4469](#) Report from Naming Committee. Information. [Linda Nairn, Chair]
11. [16-4146](#) Report from the Public Relations Committee. Information. [Jean Brady, Chair]

**Special Reports**

12. [16-3631](#) Report from the San Antonio Public Library Foundation. [Tracey Bennett, President]
13. [16-3630](#) Report from the Friends of the San Antonio Public Library. [Karen Matson, President]

**Staff Reports**

14. [16-3635](#) Report on the Cody Branch Library. Information. [Hayley Latshaw, Branch Manager] (5 min).

**New Business**

**Board of Trustees**

15. [16-3634](#) Review and consider approval of proposed Fiscal Year 2017 schedule of Library Board of Trustees meetings . Action. [Ramiro Salazar, Library Director] 3 min.

**Old Business**

16. [16-4475](#) Receive staff report and take appropriate action regarding FY 2017 budget development process. Action. [Kathy Donellan, Assistant Director] (5 min.)  
a) Consider and review contractual matters related to the budget
17. [16-4558](#) Review, with possible action, Library's submission of capital projects for consideration in the 2017 City of San Antonio Bond Program. [Ramiro S. Salazar, Library Director] (5 min.)

**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.