

City of San Antonio



AGENDA San Antonio Public Library Board of Trustees

Wednesday, January 24, 2018

4:30 PM

Central Library Auditorium, 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, JANUARY 24, 2018 AT 4:30 P.M., TO CONSIDER THE FOLLOWING MATTERS:

Call to Order / Roll Call

Silent Meditation

Citizens to be Heard

Announcements

a) All Library Locations closed for a Library Staff Development Day - February 19, 2018

Approval of Minutes

1. [18-1148](#) Approval of Minutes for the regular meeting of December 6, 2017. Action. [Paul Stahl, Chair]

Chair's Report

2. [18-1149](#) Report from Library Board Chair. Information. [Paul Stahl, Chair]
3. [18-1150](#) Reports from Trustees regarding Library related activities. Information.

Director's Report

4. [18-1237](#) San Antonio Public Library Director's Report for November 27, 2017 - January 14, 2018. Information. [Ramiro S. Salazar, Library Director]

Budget Report

5. [17-6423](#) Budget Report for December 2017. Information. [Kathy Donellan, Assistant Library Director]

Committee Reports

6. [18-1151](#) Report from the Executive Committee. Information. [Paul Stahl, Chair]
7. [18-1347](#) Report from the Budget Committee. Information. [Margarita DeLeon, Chair]
8. [18-1281](#) Report from the Facilities Committee. Information. [Andrea Sanchez, Chair]
9. [18-1348](#) Report from the Naming Committee. Information. [Linda Nairn, Chair]
10. [18-1238](#) Report from the Public Relations Committee. Information. [Jean Brady, Chair]

Special Reports

11. [18-1152](#) Report from the San Antonio Public Library Foundation. [Tracey Bennett, President]
12. [18-1153](#) Report from the Friends of the San Antonio Public Library. [Nancy Gandara, President]

Staff Reports

13. [18-1346](#) Barriers to Access of Library Services. Information. [Dale McNeill, Assistant Library Director] (5 min)
14. [18-1436](#) Report on plans for San Antonio Public Library Staff Development Day. Information. [Haley Holmes, Ph.D., Coordinator of Services to Adults] (5 min)

New Business

15. [18-1312](#) Consider accepting donation from Dr. Harriett and Dr. Ricardo Romo of ten art pieces to the San Antonio Public Library. Action. [Ruth

Chiego, Public Services Administrator] (5 min)

16. [18-1313](#) Appointment of an Ad Hoc Committee related to the review of Library Administrative Directives. Action. [Paul Stahl, Chair] (3 min)
17. [18-1314](#) Review and adoption of the Library Board of Trustees Work Plan for 2018. Action. [Paul Stahl, Chair] (5 min)

Old Business

At any time during the meeting, the Library Board of Trustees may recess into executive session to consult with the City Attorney's Office (Texas Government Code Section 551.071) and deliberate or discuss any of the following:

- A. The purchase, exchange, lease or value of real property pursuant to Texas Government Code Section 551.072 (Real Property).
- B. Amendment to the personnel structure to Library Administration pursuant to Texas Government Code Section 551.074 (Personnel Matters).

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.