

City of San Antonio



AGENDA

San Antonio Public Library Board of Trustees

Saturday, August 3, 2019

10:30 AM

**Schaefer Branch Library, 6322
US Hwy 87 E, San Antonio,
Texas 78222**

Public meeting of the Naming Committee of the San Antonio Public Library Board of Trustees

A MEETING OF THE SAN ANTONIO PUBLIC LIBRARY BOARD OF TRUSTEES NAMING COMMITTEE WILL BE HELD IN THE MEETING ROOM OF THE SCHAEFER BRANCH LIBRARY, 6322 U.S. HIGHWAY 87 EAST, SAN ANTONIO, TEXAS 78222 ON SATURDAY, AUGUST 3, 2019 AT 10:30 A.M., TO CONSIDER THE FOLLOWING MATTERS:

Call to Order / Roll Call

Silent Meditation

1. [19-5479](#) Receive public comment on the proposal to name a room at the Schaefer Branch Library in memory of Gloria Malone. Information. [Linda Nairn, Committee Chair] (60 minutes).

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.