

# City of San Antonio



## AGENDA

### San Antonio Public Library Board of Trustees

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Wednesday, September 11, 2019

4:30 PM

Central Library, 600 Soledad,  
San Antonio, Texas 78205

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#### Facilities Committee Meeting

A MEETING OF THE FACILITIES COMMITTEE 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, SEPTEMBER 11, 2019 AT 4:30 P.M., TO CONSIDER THE FOLLOWING MATTERS:

#### Call to Order / Roll Call

1. [19-6840](#) Consider proposed Master Plan design for Schaefer Branch Library Site and take appropriate action. [Kathy Donellan, Assistant Director]
2. [19-6842](#) Consider proposed sidewalk for Brook Hollow Branch Library and take appropriate action. [Kathy Donellan, Assistant Library Director]
3. [19-6841](#) Informational Project Updates
  - Cortez Branch Library sidewalk improvement project
  - Igo Branch Library parking lot project
  - Bazan Branch Library / San Antonio Public Library Foundation project
  - Landa Branch Library HVAC project
  - End-of-Year projects
    - o Guerra Branch Library sidewalk repair
    - o Semmes Branch Library motion sensor installation
    - o Tobin Branch Library site survey
    - o Bazan Branch Library sink replacement
    - o Carver Branch Library electrical work
    - o Parking lot striping at various locations

#### 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.