

City of San Antonio



AGENDA

San Antonio Public Library Board of Trustees

Wednesday, September 25, 2019

4:30 PM

Central Library, 600 Soledad

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, SEPTEMBER 25, 2019 AT 4:30 P.M., TO CONSIDER THE FOLLOWING MATTERS:

Call to Order / Roll Call

Silent Meditation

Citizens to be Heard

Announcements

a) The Winds and Words of War: Welcome Home Exhibit September 2, 2019 -October 13, 2019. Central Library Gallery

Approval of Minutes

1. [19-5571](#) Approval of Minutes for the regular meeting of August 28, 2019. Action. [Paul Stahl, Chair]
2. [19-6876](#) Approval of Minutes for the Special Call Meeting of September 5, 2019. Action. [Paul Stahl, Chair]

Chair's Report

3. [19-5568](#) Report from Library Board Chair. Information. [Paul Stahl, Chair]

Director's Report

4. [19-7106](#) San Antonio Public Library Director's Report for August 19, 2019 to September 15, 2019. Information. [Ramiro S. Salazar, Library Director]

Budget Report

5. [19-3574](#) Budget Report for August 2019. Information. [Gabiella Rauschuber, Department Fiscal Administrator]

Committee Reports

6. [19-5570](#) Report from the Executive Committee. Information. [Paul Stahl, Chair]
7. [19-7108](#) Report from Budget Committee. Information. [Juspreet Kaur, Chair]
8. [19-6839](#) Report from the Facilities Committee. Information. [Andrea Sanchez, Chair]
9. [19-5564](#) Report from the Naming Committee. Information. [Linda Nairn, Chair]
10. [19-7107](#) Report from the Public Relations Committee. Information. [Jean Brady, Chair]

Special Reports

11. [19-5560](#) Report from the Friends of the San Antonio Public Library. [Beth Graham, President]
12. [19-6936](#) Report from the San Antonio Public Library Foundation. [Tracey Bennett, President]

Staff Reports

13. [19-6877](#) Report from Library Staff regarding the Library's role at the City of San Antonio Migrant Resource Center. Information. [Elma Nieto-Rodriguez, Public Services Administrator] (5 min.)

New Business

14. [19-5999](#) Consider proposed Master Plan design for Schaefer Branch Library and take appropriate action. Action [Kathy Donellan, Assistant Director] (5 min.)
15. [19-5572](#) Review and consider approval of the San Antonio Public Library's holiday schedule for Fiscal Year 2020. Action. [Heidi Kluber, Assistant

to the Director] (5 min.)

16. [19-5573](#) Review and consider approval of the Fiscal Year 2020 meeting locations for the Library Board of Trustees and take appropriate action. Action. [Jessica Zurita, Chief of Staff] (3 min.)
17. [19-5566](#) Election of the Fiscal Year 2020 San Antonio Public Library Board of Trustees Officers in accordance with the Library Board of Trustees By-laws. Action. [Marcie Ince, Committee 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 551.074) and deliberate or discuss the following:

18. [19-6878](#) Interlocal Agreement with Bexar County for Library Services. [Ramiro S. Salazar, Library Director]

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.