

City of San Antonio



AGENDA San Antonio Public Library Board of Trustees

Wednesday, January 28, 2015

4:30 PM

**Parman Library at Stone Oak,
20735 Wilderness Oak, San
Antonio, Texas 78258**

A MEETING OF THE SAN ANTONIO PUBLIC LIBRARY BOARD OF TRUSTEES WILL BE HELD IN THE MEETING ROOM OF THE PARMAN LIBRARY AT STONE OAK, 20735 WILDERNESS OAK, SAN ANTONIO, TEXAS 78258 ON WEDNESDAY, JANUARY 28, 2015 AT 4:30 P.M., TO CONSIDER THE FOLLOWING MATTERS:

Call to Order / Roll Call

Silent Meditation

Citizens to be Heard

Announcements

a) Open House for Learn at SAPL- Carver Branch Library (February 17, 2015, 6 p.m.)

Approval of Minutes

1. [14-3540](#) Approval of Minutes for the regular meeting of December 3, 2014.
Action. [Jean Brady, Chair]

Chair's and Trustees Report

2. [15-1089](#) Report from Library Board Chair. Information. [Jean Brady, Chair]
3. [15-1090](#) Reports from Library Trustees regarding Library related activities.
Information.

Board of Trustees**Director's Report**

4. [15-1081](#) Review Director's Report for November 16, 2014 - January 17, 2015. Information. [Ramiro Salazar, Library Director]

Budget Report

5. [15-1116](#) Budget Report for December 2014. Information. [Leo Luna, Fiscal Administrator]

Committee Reports

6. [15-1006](#) Report from the Library Board of Trustees Executive Committee. Information. [Jean Brady, Chair]
7. [15-1104](#) Report from Facilities Committee. Information. [Loyce Ince, Committee Chair]
8. [15-1117](#) Report from the Budget Committee. Information. [Grace Marengo Sanchez, Committee Chair]
9. [15-1132](#) Report from the Naming Committee. Information [Linda Nairn, Committee Chair]
10. [15-1140](#) Report from the Public Relations Committee. Information. [Lora Devlon Eckler, Committee Chair]

Special Reports

11. [15-1105](#) Report from the San Antonio Public Library Foundation. [Tracey Bennett, President]
12. [15-1106](#) Report from the Friends of the San Antonio Public Library. [Linda Arronge, President]

Staff Reports

13. [15-1007](#) Report on Parman Library at Stone Oak. Information. [Haley Holmes, Branch Manager]

New Business

14. [15-1103](#) Consider approval of the conceptual design for relocation of Latino

Board of Trustees

Collection Project at Central Library. Action [Ramiro Salazar, Library Director]

15. [15-1179](#) Consider approval of exterior conceptual signage design for the Encino Branch Library. Action. [Kathy Donellan, Assistant Director]
16. [15-1147](#) Consider approval of conceptual design for the Extreme Library Makeover at the Collins Garden Branch Library. Action. [Kathy Donellan, Assistant Director]
17. [15-1102](#) Consider approval of Public Art Project for District 2 Branch Library. Action [Kathy Donellan, Assistant Director]
18. [15-1134](#) Consider and take appropriate action on the geographic name for the District 2 Branch Library. Action. [Linda Nairn, Chair, Naming Committee Chair]
19. [15-1221](#) Review and take action on the 2015 Library Board of Trustees Work Plan. Action. [Jean Brady, Chair]

Old Business

20. [15-1032](#) Receive status report on Interlocal Agreement with Bexar County and take appropriate action. Action. [Ramiro Salazar, Library Director]

At any time during the meeting, the Library Board of Trustees may recess into executive session to discuss the following:

21. [15-1181](#) Consultation with attorney related to the Interlocal Agreement for Library Services with Bexar County pursuant to Texas Government Code 551.071 (consultation with attorney).

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.

Board of Trustees

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).

DECLARACIÓN DE ACCESIBILIDAD: El lugar de reunión es accesible para personas con discapacidad. Estacionamiento accesible está localizado dentro del garaje de estacionamiento.

Equipo y servicios adicionales (intérpretes para sordos) se harán disponibles si se piden con cuarenta y ocho [48] horas de anticipación a la reunión. Para asistencia llame al (210) 207-2644 o 711.

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.