

City of San Antonio



AGENDA San Antonio Public Library Board of Trustees

Wednesday, February 25, 2015

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, FEBRUARY 25, 2015 AT 4:30 P.M., TO CONSIDER THE FOLLOWING MATTERS:

Call to Order / Roll Call

Silent Meditation

Public Comment regarding the Naming of the District 2 Branch Library

1. [15-1229](#) Receive Public Comment regarding the name of the District 2 Branch Library. [Linda Nairn, Chair, Naming Committee Chair]

Citizens to be Heard

Announcements

- a) Texas Women of Influence Panel Discussion, March 10, 2015, Central Library, 6:30 p.m.

Approval of Minutes

2. [15-1441](#) Approval of Minutes for the regular meeting of January 28, 2015. Action. [Jean Brady, Chair]

Chair's Report

3. [15-1120](#) Report from Library Board Chair. Information. [Jean Brady, Chair]

Board of Trustees

4. [15-1122](#) Reports from Library Trustees regarding Library related activities. Information.

Director's Report

5. [15-1124](#) Review Director's Report for January 18 - February 14, 2015. Information. [Ramiro Salazar, Library Director]

Budget Report

6. [15-1554](#) Budget Report for January 2015. Information. [Leo Luna, Fiscal Administrator]

Committee Reports

7. [15-1443](#) Report from the Library Board of Trustees Executive Committee. Information. [Jean Brady, Chair]
8. [15-1555](#) Report from the Budget Committee. Information [Grace Marengo Sanchez, Chair]
9. [15-1556](#) Report from the Facilities Committee. Information [Loyce Ince, Chair]
10. [15-1573](#) Report from the Naming Committee. Information. [Linda Nairn, Chair]
11. [15-1560](#) Report from the Public Relations Committee. Information. [Lora Devlon Eckler, Chair]

Special Reports

12. [15-1442](#) Report from the Friends of the San Antonio Public Library. [Karen Matson, President]
13. [15-1444](#) Report from the San Antonio Public Library Foundation. [Tracey Bennett, President]

Staff Reports

14. [15-1149](#) Report on Spring 2015 Diversity Programs. [Joel Bangilan, Branch Services Coordinator]
15. [15-1679](#) Report on Children's Programming. Information. [Viki Ash,

Board of Trustees

Coordinator of Children's Services]

New Business

16. [15-1139](#) Review and consider action to approve proposed revised Library Administrative Directive on the use of Branch Meeting Rooms (LAD 5). Action. [Dale McNeill, Assistant Director]
17. [15-1562](#) Receive an update and take appropriate action on the donor campaign for the Encino Branch Library. Action. [Ramiro Salazar, Library Director]

Old Business

18. [15-1574](#) Consider approval of the exterior signage for the Encino Branch Library. Action. [Kathy Donellan, Assistant Director]
19. [15-1445](#) 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:

20. [15-1572](#) 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.

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.