

City of San Antonio



AGENDA San Antonio Public Library Board of Trustees

Wednesday, March 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 MEETING ROOM OF THE CENTRAL LIBRARY, 600 SOLEDAD, SAN ANTONIO, TEXAS 78205 ON WEDNESDAY, MARCH 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. [15-1230](#) Receive Public Comment regarding the name of the District 2 Branch Library. [Jean Brady, Chair]

Citizens to be Heard

Announcements

- a) San Antonio Book Festival, April 11, 2015, Central Library and Southwest School of Art, 10 a.m. - 5 p.m.
- b) Digital Service Manager Ignacio Albarracin named Library Journal's 2015 Mover and Shaker

Approval of Minutes

2. [15-2091](#) Approval of Minutes for the regular meeting of February 25, 2015. Action. [Jean Brady, Chair]

Chair's Report

Board of Trustees

3. [15-1120](#) Report from Library Board Chair. Information. [Jean Brady, Chair]
4. [15-2168](#) Reports from Library Trustees regarding Library related activities.
Information.

Director's Report

5. 15-2077 Review Director's Report for February 15 - March 14, 2015. [Ramiro Salazar, Library Director]

Budget Report

6. [15-2129](#) Budget Report for February 2015. Information. [Leo Luna, Fiscal Administrator]

Committee Reports

7. [15-1082](#) Report from the Executive Committee. Information. [Jean Brady, Chair]
8. [15-2131](#) Report from the Budget Committee. Information [Grace Marengo Sanchez, Chair]
9. [15-2163](#) Report from the Facilities Committee. Information [Loyce Ince, Chair]
10. [15-2169](#) Report from the Naming Committee. Information. [Linda Nairn, Chair]
11. [15-2155](#) Report from the Public Relations Committee. Information. [Lora Devlon Eckler, Chair]

Special Reports

12. [15-2088](#) Report from the San Antonio Public Library Foundation. [Tracey Bennett, President]
13. [15-1442](#) Report from the Friends of the San Antonio Public Library. [Karen Matson, President]

Staff Reports

14. [15-2134](#) Briefing on the new agenda system for San Antonio Public Library

Board of Trustees

Board of Trustees agenda. Information. [Jessica Ramos, Executive Assistant]

15. [15-2180](#) Briefing on activities planned on May 9, 2015 to celebrate the 20th anniversary of the Central Library. Information. [Caitlin Cowart, Community and Public Relations Manager]

New Business

16. [15-2132](#) Receive staff report regarding FY 2016 budget development process and take appropriate action. Action. [Kathy Donellan, Assistant Director]
17. [15-1446](#) Consider request from the San Antonio Public Library Foundation for the closure of Central Library on Friday, May 15, 2015 to prepare for the San Antonio Public Library Foundation's Gala celebrating the Central Library's 20th Anniversary. Action. [Ramiro Salazar, Library Director]
18. [15-2133](#) Review and consider liaison appointments to the Friends of the San Antonio Public Library for Fiscal Year 2015. Action. [Jean Brady, Chair]

Old Business

19. [15-1139](#) Review and consider action to approve proposed revised Library Administrative Directive on the use of Branch Meeting Rooms (LAD 5). Action. [Ramiro Salazar, Director]
20. [15-2130](#) Receive status report on the 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. [15-2135](#) 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

Board of Trustees

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.