

**Pruitt Library at Roosevelt High
School, Meeting Room, 5110
Walzem Rd., San Antonio, Texas
78218**

Posted On: 4/17/2015 1:14:07PM

Board of Trustees

3. [15-2643](#) Reports from Library Trustees regarding Library related activities. Information.

Director's Report

4. [15-2078](#) Review Director's Report for March 15 - April 11, 2015. Information. [Ramiro Salazar, Library Director]

Budget Report

5. [15-2653](#) Budget Report for March 2015. Information. [Leo Luna, Fiscal Administrator]

Committee Reports

6. [15-2655](#) Report from the Executive Committee. Information. [Jean Brady, Chair]
7. [15-2654](#) Report from the Budget Committee. Information. [Grace Marengo Sanchez, Chair]
8. [15-2664](#) Report from the Facilities Committee. Information [Loyce Ince, Chair]
9. [15-2663](#) Report from the Naming Committee. Information. [Linda Nairn, Chair]
10. [15-2472](#) Report from Public Relations Committee. Information. [Lora Devlon Eckler, Chair]

Special Reports

11. [15-2642](#) Report from the Friends of the San Antonio Public Library. [Karen Matson, President]
12. [15-2662](#) Report from the San Antonio Public Library Foundation. Information. [Tracey Bennett, President]

Staff Reports

13. [15-2659](#) Report on the Pruitt Library at Roosevelt High School. Information. [Troy Lawrence, Branch Manager]

Board of Trustees**New Business**

14. [15-1231](#) Discuss and consider Naming Committee's recommendation for the naming of the District 2 Branch Library. Action. [Linda Nairn, Chair, Naming Committee] (10 min.)
15. [15-2669](#) Consideration of the following two items related to the Monte Vista Historical Association and the Landa Branch Library: [Ramiro S. Salazar, Library Director] (15 min.)
- 15 A. [15-2645](#) Review and discuss current agreement with Monte Vista Historical Association and take appropriate action. Action. [Ramiro S. Salazar, Library Director]
- 15 B. [15-2646](#) Review and discuss Monte Vista Historical Association proposal regarding use of space at the Landa Branch Library and take appropriate action. Action. [Ramiro S. Salazar, Library Director]
16. [15-2648](#) Review proposed co-location of a new District 6 library outlet with a YMCA facility and take appropriate action: Action. [Kathy Donellan, Assistant Library Director] (10 min)
- 16 A. [15-2650](#) Consider approval of conceptual design of library space
- 16 B. [15-2651](#) Consider approval of lease agreement related to the designated library space
17. [15-2652](#) Consider proposal for the use of vacant library property at Brook Hollow Branch Library for construction staging area and take appropriate action. Action. [Kathy Donellan, Assistant Library Director] (5 min)
18. [15-2656](#) Consider the temporary closure of the Collins Garden Branch Library from June 15, 2015 to December 17, 2015 for building improvements. Action. [Kathy Donellan, Assistant Director] (5 min.)
19. [15-2657](#) Consider revising the FY2015 Meeting Schedule for the San Antonio Public Library Board of Trustees to change the location for the July 22, 2015 meeting. Action. [Ramiro Salazar, Library Director] (5 min.)

Board of Trustees**Old Business**

20. [15-2697](#) Receive staff report regarding FY2016 budget development process and take appropriate action. Action. [Kathy Donellan, Assistant Director] (10 min.)
21. [15-2647](#) Review and consider approval of proposed amendment to the Interlocal Agreement with Bexar County for Library Services. Action. [Ramiro S. Salazar, Library Director] (10 min.)

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

- A. **15-2644** Consultation with attorney related to the Interlocal Agreement for Library Services with Bexar County pursuant to Texas Government Code 551.071 (consultation with attorney).
- B. **15-2658** Consultation with attorney related to contractual enforcement issues 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.