

# City of San Antonio



## AGENDA San Antonio Public Library Board of Trustees

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**Wednesday, May 27, 2015**

**4:30 PM**

**Central Library, Auditorium,  
600 Soledad**

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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, MAY 27, 2015 AT 4:30 P.M., TO CONSIDER THE FOLLOWING MATTERS:

### **Call to Order / Roll Call**

### **Silent Meditation**

### **Citizens to be Heard**

### **Announcements**

a) Summer Reading Club Kick-Off - May 29, 2015 at 9:15 a.m. at Central Library

### **Approval of Minutes**

1. [15-3024](#) Approval of Minutes for the regular meeting of April 22, 2015.  
Action. [Jean Brady, Chair]

### **Chair's Report**

2. [15-3022](#) Report from Library Board Chair. Information. [Jean Brady, Chair]
3. [15-3023](#) Reports from Trustees regarding Library related activities.  
Information.

**Board of Trustees****Director's Report**

4.     [15-3212](#)     Review Library Director's Report for April 12 - May 16 2015. Information. [Ramiro Salazar, Library Director]

**Budget Report**

5.     [15-3253](#)     Budget Report for April 2015. Information. [Leo Luna, Fiscal Administrator]

**Committee Reports**

6.     [15-3025](#)     Report from the Executive Committee. Information. [Jean Brady, Chair]
7.     [15-3254](#)     Report from the Budget Committee. Information [John Nicholas, Member]
8.     [15-3279](#)     Report from the Facilities Committee. Information [Loyce Ince, Chair]
9.     [15-3309](#)     Report from the Naming Committee. Information. [Linda Nairn, Chair]
10.    [15-3117](#)     Report from Public Relations Committee. Information. [Lora Devlon Eckler, Chair]

**Special Reports**

11.    [15-3026](#)     Report from the Friends of the San Antonio Public Library. [Karen Matson, President]
12.    [15-3027](#)     Report from the San Antonio Public Library Foundation. [Tracey Bennett, President]

**Staff Reports**

13.    [15-3123](#)     Briefing on Library Statistics and Performance Measures Fiscal Year to Date. Information. [David Cooksey, Performance and Innovation Manager] (5 min.)
14.    [15-3440](#)     Briefing on the new Teen Library at Central Library. Information. [Jennifer Velasquez, Teen Services Coordinator] (5 min.)

**Board of Trustees****New Business**

15.    [15-3209](#)    Review Parman Branch Library Trailhead improvements and take appropriate action. Action [Rich Walker, Project Control Manager] (5 min.)
16.    [15-3122](#)    Briefing on report "Evaluation of Texana and Genealogy at the San Antonio Public Library". Information. [Dianna Morganti, Adult Services Coordinator ] (5 min.)
17.    [15-3244](#)    Review and approve proposed Library Policy related to restrictions on campaign signs. Action [Kate Gray, Public Services Administrator] (5 min.)
18.    [15-3277](#)    Consider and take appropriate action on the geographic name for the District 6 Branch Library. Action. [Linda Nairn, Chair, Naming Committee Chair] (5 min.)
19.    [15-3382](#)    Consider and take appropriate action on naming opportunity spaces for the new Latino Collection and Resource Center. Action. [Ramiro Salazar, Library Director] (5 min.)
20.    [15-3417](#)    Consider revising the FY2015 Meeting Schedule for the San Antonio Public Library Board of Trustees to change the date for the June 2015 meeting. Action. [Ramiro Salazar, Library Director] (3 min)

**Old Business**

21.    [15-3256](#)    Receive staff report regarding FY 2016 budget development process and take appropriate action. Action. [Dale McNeill, Assistant Director] (10 min).
22.    [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] (3 min.)

**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.