

City of San Antonio



AGENDA **San Antonio Public Library Board of** **Trustees**

Wednesday, June 24, 2015

4:30 PM

**Central Library, Auditorium,
600 Soledad, 78205**

**A MEETING OF THE SAN ANTONIO PUBLIC LIBRARY BOARD OF TRUSTEES
WILL BE HELD IN THE AUDITORIUM AT THE CENTRAL LIBRARY, 600
SOLEDAD, SAN ANTONIO, TEXAS 78205 ON WEDNESDAY, JUNE 24, 2015 AT 4:30
P.M., TO CONSIDER THE FOLLOWING MATTERS:**

Call to Order / Roll Call

Silent Meditation

Citizens to be Heard

Public Comment regarding the Naming of the District 6 Branch Library

1. [15-3819](#) Receive Public Comment regarding the name of the District 6 Branch Library. [Linda Nairn, Chair, Naming Committee Chair]

Announcements

a) Ground Breaking: Schaefer Branch Library, July 2, 2015; 10:00 a.m.

Approval of Minutes

2. [15-3033](#) Approval of Minutes for the regular meeting of May 27, 2015. Action. [Jean Brady, Chair]

Board of Trustees**Chair's Report**

3. [15-3030](#) Report from Library Board Chair. Information. [Jean Brady, Chair]
4. [15-3032](#) Reports from Trustees regarding Library related activities.
Information.

Director's Report

5. [15-3774](#) San Antonio Public Library Director's Report for May 17 - June 13,
2015. Information. [Kathy Donellan, Assistant Library Director]

Budget Report

6. [15-3808](#) Budget Report for May 2015. Information. [Leo Luna, Fiscal
Administrator]

Committee Reports

7. [15-3031](#) Report from the Executive Committee. Information. [Jean Brady,
Chair]
8. [15-3809](#) Report from the Budget Committee. Information [Grace Marengo
Sanchez, Chair]
9. [15-3788](#) Report from the Facilities Committee. Information [Loyce Ince, Chair]
- [15-3824](#) Report from the Naming Committee. Information [Linda Nairn,
Committee Chair]
10. [15-3777](#) Report from Public Relations Committee. Information. [Judy Cruz,
Member]

Special Reports

11. [15-3035](#) Report from the San Antonio Public Library Foundation. [Tracey
Bennett, President]
12. [15-3034](#) Report from the Friends of the San Antonio Public Library. [Karen
Matson, President]

Board of Trustees**Staff Reports**

13. [15-3124](#) Briefing on the future Low Vision Reading Room located at Central Library. Information. [Ruth Chiego, Public Services Administrator] (5 min.)
14. [15-3816](#) Briefing on new Print Management Solution for the Library. Information. [Kathy Donellan, Assistant Library Director] (5 min.)

New Business

15. [15-3784](#) Consider review and approval of Final Design for the Latino Collection and Resource Center at Central Library. Action. [Candelaria Mendoza, Library Services Administrator] (5 min)

Old Business

16. [15-3810](#) Receive staff report regarding FY 2016 budget development process and take appropriate action. Action. [Kathy Donellan, Assistant Director] (5 min)

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.