

City of San Antonio



AGENDA San Antonio Public Library Board of Trustees

Wednesday, July 22, 2015

4:30 PM

**Pan American Branch Library,
Meeting Room, 1122 W. Pyron,
78221**

A MEETING OF THE SAN ANTONIO PUBLIC LIBRARY BOARD OF TRUSTEES WILL BE HELD IN THE MEETING ROOM OF THE PAN AMERICAN BRANCH LIBRARY, 1122 WEST PYRON, SAN ANTONIO, TEXAS 78221 ON WEDNESDAY, JULY 22, 2015 AT 4:30 P.M., TO CONSIDER THE FOLLOWING MATTERS:

Call to Order / Roll Call

Silent Meditation

Public Comment for Name of District 6 Branch Library

1. [15-3820](#) Receive Public Comment regarding the name of the District 6 Branch Library. [Linda Nairn, Chair, Naming Committee Chair]

Citizens to be Heard

Announcements

a) Summer Fest (Mayor's Summer Reading Club): July 25 - August 8, 2015 - Check the date/time for a branch near you

Approval of Minutes

2. [15-3477](#) Approval of Minutes for the regular meeting of June 24, 2015. Action. [Jean Brady, Chair]

Chair's Report

3. [15-4084](#) Report from Library Board Chair. Information. [Jean Brady, Chair]

Board of Trustees

4. [15-4085](#) Reports from Trustees regarding Library related activities. Information.

Director's Report

5. [15-4036](#) San Antonio Public Library Director's Report for June 14 - July 11, 2015. Information. [Ramiro Salazar, Library Director]

Budget Report

6. [15-4129](#) Budget Report for June 2015. Information. [Leo Luna, Fiscal Administrator]

Committee Reports

7. [15-4083](#) Report from the Executive Committee. Information. [Jean Brady, Chair]
8. [15-4130](#) Report from the Budget Committee. Information. [Grace Marengo Sanchez, Chair]
9. [15-3785](#) Report from the Facilities Committee. Information [Loyce Ince, Chair]
10. [15-3824](#) Report from the Naming Committee. Information [Linda Nairn, Chair]
11. [15-4089](#) Report from Public Relations Committee. Information. [Judy Cruz, Member]

Special Reports

12. [15-4136](#) Report from Bexar County regarding BiblioTech. Information. [Laura Cole, Bexar County] (10 min.)
13. [15-4086](#) Report from the Friends of the San Antonio Public Library. [Karen Matson, President]
14. [15-4087](#) Report from the San Antonio Public Library Foundation. [Tracey Bennett, President]

Board of Trustees**Staff Reports**

15. [15-4088](#) Report on the Pan American Branch Library. Information. [Nathaniel Laubner, Branch Manager] (5 min.)
16. [15-4128](#) Report on Media Coverage Initiatives. Information. [Caitlin Cowart, Community and Public Relations Manager] (10 min.)

New Business

17. [15-4081](#) Appointment of a three-person Nominating Committee to identify a slate of officers for Chair, Vice Chair, Secretary, and Treasurer to be elected during the September 2015 annual meeting. Action. [Jean Brady, Chair] (5 min.)
18. [15-3434](#) Consideration for approval of Landa Gardens Conservancy's request to install a fence adjacent to the playground area at the Landa Branch Library. Action [Kathy Donellan, Assistant Library Director] (5 min.)
19. [15-3776](#) Consideration for approval the final design for the new Potranco Branch Library (District 6) and take appropriate action. Action [Kathy Donellan, Assistant Library Director] (5 min.)

Old Business

20. [15-4131](#) Receive staff report regarding FY 2016 budget development process and take appropriate action. Action. [Kathy Donellan, Assistant Director] (5 min.)
21. [15-4096](#) Discussion and possible action regarding matters related to the 1994 agreement with the Monte Vista Historical Association. 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:

22. [15-4133](#) Consultation with attorney related to the agreement with the Monte Vista Historical Association 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.

CITIZENS TO BE HEARD: Citizens appearing before the Library Board of Trustees must sign-up prior to the start of the meeting.