

City of San Antonio



AGENDA San Antonio Public Library Board of Trustees

Wednesday, September 23, 2015

4:30 PM

**Central Library, 600 Soledad,
San Antonio, Texas 78205**

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, SEPTEMBER 23, 2015 AT 4:30 P.M., TO CONSIDER THE FOLLOWING MATTERS:

Call to Order / Roll Call

Silent Meditation

Citizens to be Heard

Announcements

a) Meet Author/Illustrator Yuyi Morales, Sunday, September 27, 2015, 2 p.m. Central Library

Approval of Minutes

1. [15-4624](#) Approval of Minutes for the regular meeting of August 26, 2015.
Action. [Jean Brady, Chair]

Chair's Report

2. [15-4979](#) Report from Library Board Chair. Information. [Jean Brady, Chair]
3. [15-4980](#) Reports from Trustees regarding Library related activities.
Information.

Board of Trustees**Director's Report**

4. [15-4885](#) San Antonio Public Library Director's Report for August 16 - September 12, 2015. Information. [Ramiro Salazar, Library Director]

Budget Report

5. [15-4986](#) Budget Report for August 2015. Information. [Leo Luna, Fiscal Administrator]

Committee Reports

6. [15-4978](#) Report from the Executive Committee. Information. [Jean Brady, Chair]
7. [15-4989](#) Report from the Budget Committee. Information. [Grace Marengo Sanchez, Chair]
8. [15-4927](#) Report from the Facilities Committee. Information [Loyce Ince, Chair]
9. [15-5023](#) Report from the Naming Committee. Information. [Linda Nairn, Committee Chair]
10. [15-5021](#) Report from Public Relations Committee. Information. [Judy Cruz, Member]

Special Reports

11. [15-4981](#) Report from the Friends of the San Antonio Public Library. [Karen Matson, President]
12. [15-4982](#) Report from the San Antonio Public Library Foundation. [Tracey Bennett, President]

Staff Reports

13. [15-5018](#) Status report on Texana. [Ruth Chiego, Public Services Administrator] (5 min.)
14. [15-5116](#) Report on Library's presence at the Alamo City Comic Con. [Dianna Morganti, Coordinator of Services to Adults] (5 min.)

Board of Trustees**New Business**

15. [15-4990](#) Review and consider approval of the Library's holiday schedule for Fiscal Year 2016. Action. [Ramiro Salazar, Library Director] (3 min.)
16. [15-4987](#) Review and consider approval of Library Board meeting schedule for Fiscal Year 2016 and take appropriate action. Action. [Ramiro Salazar, Library Director] (3 min.)
17. [15-3978](#) Review inventory of Library capital projects to be considered for 2017 Bond Program and take appropriate action. [Ramiro S. Salazar, Library Director] Action (7 min.)
18. [15-4494](#) Review and consider approval of Memo of Understanding between San Antonio Public Library Foundation for the construction phase of the Latino Collection and Resource Center. Action. [Kathy Donellan, Assistant Director] (5 min.)
19. [15-4985](#) Status report on revisions to the Library Strategic Plan. Information. [David Cooksey, Data and Performance Manager] (5 min.)
20. [15-4988](#) Election of the San Antonio Public Library Board of Trustees Officers in accordance with the Library Board of Trustees By-laws. Action. [Lupe Ochoa, Committee Chair] (5 min.)

Old Business

21. [15-5017](#) Review and consider request from the San Antonio Public Library Foundation for naming opportunities. Action. [Ramiro S. Salazar, Library Director] (7 min.)
22. [15-4993](#) Discussion and possible action regarding matters related to the agreement with the Monte Vista Historical Association. Action. [Ramiro S. Salazar, Library 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), Deliberations Regarding Gifts and Donations, security or any other topic authorized for executive sessions under Chapter 551 of the Texas Government Code.

Board of Trustees

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.