

# City of San Antonio



## AGENDA San Antonio Public Library Board of Trustees

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**Wednesday, October 28, 2015**

**4:30 PM**

**Bazan Branch Library, 2200  
West Commerce, 78207**

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A MEETING OF THE SAN ANTONIO PUBLIC LIBRARY BOARD OF TRUSTEES WILL BE HELD IN THE MEETING ROOM OF THE BAZAN BRANCH LIBRARY, 2200 WEST COMMERCE, SAN ANTONIO, TEXAS 78207 ON WEDNESDAY, OCTOBER 28, 2015 AT 4:30 P.M., TO CONSIDER THE FOLLOWING MATTERS:

### **Silent Meditation**

### **Citizens to be Heard**

### **Announcements**

a) Celebration of Texas State Poet Laureate Carmen Tafolla, Central Library, November 10, 2015, 6:30 p.m.

### **Approval of Minutes**

1. [15-5554](#) Approval of Minutes for the regular meeting of September 23, 2015.  
Action. [Paul Stahl, Chair]

### **Chair's Report**

2. [15-5551](#) Report from Library Board Chair. Information. [Paul Stahl, Chair]
3. [15-5553](#) Reports from Trustees regarding Library related activities.  
Information.

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

4.     [15-5568](#)     San Antonio Public Library Director's Report for September 13, 2015 to October 17, 2015. Information. [Ramiro Salazar, Library Director]

**Budget Report**

5.     15-5472     Budget Report for September 2015. Information. [Leo Luna, Fiscal Administrator]

**Committee Reports**

6.     [15-5552](#)     Report from the Executive Committee. Information. [Paul Stahl, Chair]
7.     [15-5548](#)     Report from the Budget Committee. Information. [Judy Cruz, Treasurer]
8.     15-5341     Report from the Facilities Committee. Information. [Loyce Ince, Chair]
9.     [15-5567](#)     Report from the Naming Committee. Information. [Linda Nairn, Chair]
10.    [15-5416](#)     Report from the Public Relations Committee. Information. [Judy Cruz, Member]

**Special Reports**

11.    [15-5555](#)     Report from the Friends of the San Antonio Public Library. [Karen Matson, President]
12.    [15-5556](#)     Report from the San Antonio Public Library Foundation. [Tracey Bennett, President]

**Staff Reports**

13.    [15-5559](#)     Report on the Bazan Branch Library. Information. [Jimmy Jimenez, Branch Manager] (5 min).
14.    [15-5562](#)     Briefing on policy regarding campaign signs on Library property. Information. [Kate Gray, Public Services Administrator] (5 min.)

**Board of Trustees**

15.     [15-5570](#)     Report on the San Antonio Maker Faire. Information. [Jennifer Velasquez, Coordinator of Teen Services] (5 min.)

**New Business**

16.     [15-5558](#)     Review and consider Library Board Committee Appointments and Liaison assignments for Fiscal Year 2016. Action. [Paul Stahl, Chair] (3 min.)
17.     [15-5574](#)     Consider acceptance of the revised San Antonio Public Library Strategic Plan 2016-2018. Action. [David Cooksey, Performance and Innovation Manager] (7 min.)

**Old Business**

18.     [15-4994](#)     Discussion and possible action regarding matters related to the agreement with the Monte Vista Historical Association. Action. [Ramiro S. Salazar, Library Director] (5 min.)
19.     [15-5563](#)     Provide input and direction related to Library projects to be considered for 2017 Bond Program and consider approval of inventory of Library projects. Action. [Kathy Donellan, Assistant Director] (90 min.)

At any time, 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.

20.     [15-5560](#)     Discuss personnel matters pursuant to Texas Government Code Section 551.074.

**Adjournment**

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.