

# City of San Antonio



## AGENDA San Antonio Public Library Board of Trustees

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**Wednesday, March 23, 2016**

**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, MARCH 23, 2016 AT 4:30 P.M., TO CONSIDER THE FOLLOWING MATTERS:

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

### **Silent Meditation**

### **Citizens to be Heard**

### **Announcements**

a) Texas Women of Influence Panel Discussion, March 29, 2016, 6:30 p.m., Central Library

### **Approval of Minutes**

1. [16-1108](#) Approval of Minutes for the regular meeting of February 24, 2016.  
Action. [Paul Stahl, Chair]

### **Chair's Report**

2. [16-1105](#) Report from Library Board Chair. Information. [Paul Stahl, Chair]
3. [16-1107](#) Reports from Trustees regarding Library related activities.  
Information.

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

4.     [16-2145](#)     San Antonio Public Library Director's Report for March 2016

**Budget Report**

5.     [16-1148](#)     Budget Report for February 2016. Information. [Leo Luna, Fiscal Administrator]

**Committee Reports**

6.     [16-1106](#)     Report from the Executive Committee. Information. [Paul Stahl, Chair]
7.     [16-1151](#)     Report from the Budget Committee. Information. [Lupe G. Ochoa, Chair]
8.     [16-1360](#)     Report from the Facilities Committee. Information [Loyce Ince, Chair]
9.     [16-2218](#)     Report from Naming Committee. Information. [Linda Nairn, Chair]
10.    [16-2216](#)     Report from Public Relations Committee. Information. [Judy Cruz, Committee Member]

**Special Reports**

11.    [16-1109](#)     Report from the Friends of the San Antonio Public Library. [Karen Matson, President]
12.    [16-1110](#)     Report from the San Antonio Public Library Foundation. [Tracey Bennett, President]

**Staff Reports**

13.    [16-2212](#)     Briefing on preparations for an Active Shooter scenario. Information. [Kathy Donellan, Assistant Library Director] (5 min.)
14.    [16-2211](#)     Overview of the Play and Learn Program. Information. [Viki Ash, Coordinator of Children's Services] (5 min.)

**Board of Trustees****New Business****Old Business****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.