

City of San Antonio



AGENDA San Antonio Public Library Board of Trustees

Wednesday, December 2, 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 CENTRAL LIBRARY AUDITORIUM, 600 SOLEDAD, SAN ANTONIO, TEXAS 78205 ON WEDNESDAY, DECEMBER 2, 2015 AT 4:30 P.M., TO CONSIDER THE FOLLOWING MATTERS:

Call to Order / Roll Call

Silent Meditation

Citizens to be Heard

Announcements

- a) Opening Reception for Long-Bin Chen Exhibit, December 10, 2015, 6 p.m., Central Library Gallery
- b) Igo Branch Library Multicultural Fair, December 12, 2015, 10 - 4 p.m.

Approval of Minutes

1. [15-6017](#) Approval of Minutes for the regular meeting of October 28, 2015 Action. [Paul Stahl, Chair]

Chair's Report

2. [15-5778](#) Report from Library Board Chair. Information. [Paul Stahl, Chair]
3. [15-5784](#) Reports from Trustees regarding Library related activities. Information.

Board of Trustees**Director's Report**

4. [15-5941](#) San Antonio Public Library Director's Report for November 2015. Information. [Ramiro Salazar, Library Director]

Budget Report

5. [15-6019](#) Budget Report for October 2015. Information. [Leo Luna, Fiscal Administrator]

Committee Reports

6. [15-5781](#) Report from the Executive Committee. Information. [Paul Stahl, Chair]
7. [15-6020](#) Report from the Budget Committee. Information. [Lupe G. Ochoa, Chair]
8. [15-4493](#) Report from the Facilities Committee. Information [Loyce Ince, Chair]
9. [15-6067](#) Report from the Naming Committee. Information. [Linda Nairn, Chair]
10. [15-5907](#) Report from the Public Relations Committee. Information. [Judy Cruz, Member]

Special Reports

11. [15-5794](#) Report from the San Antonio Public Library Foundation. [Tracey Bennett, President]
12. [15-5787](#) Report from the Friends of the San Antonio Public Library. [Karen Matson, President]

Staff Reports

13. [15-5983](#) Briefing on FY2015 Performance Statistics and Library Service Area Demographic Profile. Information. [David Cooksey, Data and Performance Manager] 5 min.

New Business

Board of Trustees

14. [15-6018](#) Briefing and possible action related to Texas' new Open Carry Law and possible impact on San Antonio Public Library. Action. [Steve Whitworth, Assistant City Attorney] 10 min.
15. [15-5564](#) Consider a donation of public art to the San Antonio Public Library. Action. [Ramiro Salazar, Library Director]. (5 min.)

Old Business

16. [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.)

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.