

# City of San Antonio



## AGENDA San Antonio Public Library Board of Trustees

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**Wednesday, April 27, 2016**

**4:30 PM**

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

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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, APRIL 27, 2016 AT 4:30 P.M., TO CONSIDER THE FOLLOWING MATTERS:

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

### **Silent Meditation**

### **Citizens to be Heard**

### **Announcements**

- a) 5th Anniversary Celebration: Mission Branch Library - Sat. April 30, 2016, 10:00 a.m.
- b) 5th Anniversary Celebration: Parman Branch Library - Sat. May 7, 2016, 10:00 a.m.
- c) Open House for The Holocaust: Learn and Remember - Monday, May 2, 2016, 9:30 a.m., Holocaust Memorial Museum San Antonio, 12500 NW Military Hwy
- d) A Centennial Tribute Event Celebrating the Late Congressman Henry B. Gonzalez' Life in Public Service - May 3, 2016, 10:30 a.m. Central Library

### **Approval of Minutes**

- 1. [16-1114](#) Approval of Minutes for the regular meeting of March 23, 2016.  
Action. [Paul Stahl, Chair]

### **Chair's Report**

**Board of Trustees**

2. [16-1111](#) Report from Library Board Chair. Information. [Paul Stahl, Chair]
3. [16-1113](#) Reports from Trustees regarding Library related activities. Information.

**Director's Report**

4. [16-2810](#) San Antonio Public Library Director's Report for March 15 - April 17, 2016. Information [Ramiro S. Salazar, Library Director] (5 min.)

**Budget Report**

5. [16-2737](#) Budget Report for March 2016. Information. [Leo Luna, Fiscal Administrator]

**Committee Reports**

6. [16-1112](#) Report from the Executive Committee. Information. [Paul Stahl, Chair]
7. [16-2740](#) Report from the Budget Committee. Information. [Lupe G. Ochoa, Chair]
8. [15-4004](#) Report from the Facilities Committee. Information [Loyce Ince, Chair]
9. [16-2809](#) Report from the Naming Committee. Information. [Linda Nairn, Chair]
10. [16-2576](#) Report from the Public Relations Committee. Information. [Judy Cruz, Committee Member]

**Special Reports**

11. [16-1117](#) Report from the San Antonio Public Library Foundation. [Tracey Bennett, President]
12. [16-1116](#) Report from the Friends of the San Antonio Public Library. [Karen Matson, President]

**Staff Reports**

13. [16-2815](#) Mid-year report on San Antonio Public Library's performance

**Board of Trustees**

measures. [David Cooksey, Performance Measure and Innovation Manager] (5 min.)

14. [16-2816](#) Report on Library Technology Projects. [Dale McNeill, Assistant Library Director] (10 min.)

**New Business**

15. [16-2744](#) Receive staff report regarding FY 2017 budget development process and take appropriate action [Kathy Donellan, Assistant Director] (15 min.)

16. [16-2134](#) Review and consider approval of design concept for donor and monument / building signage at the following new branch libraries:  
A) Potranco Branch Library

B) Schaefer Branch Library

Action [Kathy Donellan, Assistant Director] (15 min.)

**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.