City of San Antonio



AGENDA San Antonio Public Library Board of Trustees

4:30 PM	Collins Garden Branch Library,
	Meeting Room, 200 North Park
	Blvd, San Antonio, Texas 78204
	4:30 PM

A MEETING OF THE SAN ANTONIO PUBLIC LIBRARY BOARD OF TRUSTEES WILL BE HELD IN THE MEETING ROOM OF THE COLLINS GARDEN BRANCH LIBRARY, 200 NORTH PARK BLVD., SAN ANTONIO, TEXAS 78204 ON WEDNESDAY, MAY 25, 2016 AT 4:30 P.M., TO CONSIDER THE FOLLOWING MATTERS:

Call to Order / Roll Call

Silent Meditation

Citizens to be Heard

Announcements

a) Learn & Remember Keynote Speaker Dr. Bernd Wollschlaeger, Thursday, May 26, 2016, 6:00 p.m., Central Library Auditorium

b) Launch of Mayor's Summer Reading Program, Tuesday, May 31, 2016, 10:00 a.m., Central Library

Approval of Minutes

1.16-2082Approval of Minutes for the regular meeting of April 27, 2016.
Action. [Paul Stahl, Chair]

Chair's Report

- 2. <u>16-2079</u> Report from Library Board Chair. Information. [Paul Stahl, Chair]
- **3.** <u>16-2081</u> Reports from Trustees regarding Library related activities.

Board of Trustees

Information.

Director's Report

4. <u>16-3160</u> San Antonio Public Library Director's Report for April 18 - May 16, 2016. Information. [Ramiro S. Salazar, Library Director]

Budget Report

5. <u>16-2738</u> Budget Report for April 2016. Information. [Leo Luna, Fiscal Administrator]

Committee Reports

6.	<u>16-2080</u>	Report from the Executive Committee. Information. [Paul Stahl, Chair]	
7.	<u>16-2741</u>	Report from the Budget Committee. Information. [Lupe G. Ochoa, Chair]	
8.	<u>16-3190</u>	Report from the Facilities Committee. Information [Loyce Ince, Chair]	
9.	<u>16-3263</u>	Report from the Naming Committee. Information. [Linda Nairn, Chair]	
10.	<u>16-3159</u>	Report from the Public Relations Committee. Information. [Judy Cruz, Committee Member]	
Special Reports			
11.	<u>16-2083</u>	Report from the Friends of the San Antonio Public Library. [Karen Matson, President]	
12.	<u>16-2084</u>	Report from the San Antonio Public Library Foundation. [Tracey Bennett, President]	
Staff Reports			
13.	<u>16-2091</u>	Collins Garden Branch Library staff report. Information. [Jeannette Davies, Branch Manager] (5 min).	
14.	<u>16-3265</u>	Staff report regarding system-wide Organizational Health initiatives. [Roberta Sparks, Special Projects Manager] (5 min.)	

AGENDA

New Business

15. <u>16-3282</u> Staff briefing regarding the Texana Room at the Central Library. Information. [Dale McNeill, Assistant Library Director] (10 min.)

Old Business

16. <u>16-3264</u> Review and consider approval of design concept for donor recognition signage at the following new branch libraries: Action [Kathy Donellan, Assistant Director] (15 min.)
A) Potranco Branch Library
B) Schaefer Branch Library

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.