

Board of Trustees

Information.

Director's Report

4. [16-3160](#) San Antonio Public Library Director's Report for April 18 - May 16, 2016. Information. [Ramiro S. Salazar, Library Director]

Budget Report

5. [16-2738](#) Budget Report for April 2016. Information. [Leo Luna, Fiscal Administrator]

Committee Reports

6. [16-2080](#) Report from the Executive Committee. Information. [Paul Stahl, Chair]
7. [16-2741](#) Report from the Budget Committee. Information. [Lupe G. Ochoa, Chair]
8. [16-3190](#) Report from the Facilities Committee. Information [Loyce Ince, Chair]
9. [16-3263](#) Report from the Naming Committee. Information. [Linda Nairn, Chair]
10. [16-3159](#) Report from the Public Relations Committee. Information. [Judy Cruz, Committee Member]

Special Reports

11. [16-2083](#) Report from the Friends of the San Antonio Public Library. [Karen Matson, President]
12. [16-2084](#) Report from the San Antonio Public Library Foundation. [Tracey Bennett, President]

Staff Reports

13. [16-2091](#) Collins Garden Branch Library staff report. Information. [Jeannette Davies, Branch Manager] (5 min).
14. [16-3265](#) Staff report regarding system-wide Organizational Health initiatives. [Roberta Sparks, Special Projects Manager] (5 min.)

Board of Trustees**New Business**

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

Old Business

16. [16-3264](#) 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.