

# City of San Antonio



## AGENDA San Antonio Public Library Board of Trustees

---

**Wednesday, June 22, 2016**

**4:30 PM**

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

---

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, JUNE 22, 2016 AT 4:30 P.M., TO CONSIDER THE FOLLOWING MATTERS:

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

### **Silent Meditation**

### **Citizens to be Heard**

### **Announcements**

STEMtastic at Mission Branch Library, June 25, 2016 from 10 a.m. to 1 p.m.

### **Approval of Minutes**

1. [16-2088](#) Approval of Minutes for the regular meeting of May 25, 2016. Action.  
[Paul Stahl, Chair]

### **Chair's Report**

2. [16-2085](#) Report from Library Board Chair. Information. [Paul Stahl, Chair]
3. [16-2087](#) Reports from Trustees regarding Library related activities.  
Information.

### **Director's Report**

**Board of Trustees**

4. [16-3562](#) San Antonio Public Library Director's Report for May 17 - June 12, 2016. Information. [Ramiro S. Salazar, Library Director]

**Budget Report**

5. [16-2739](#) Budget Report for May 2016. Information. [Leo Luna, Fiscal Administrator]

**Committee Reports**

6. [16-2086](#) Report from the Executive Committee. Information. [Paul Stahl, Chair]
7. [16-2742](#) Report from the Budget Committee. Information. [Lupe G. Ochoa, Chair]
8. [16-3191](#) Report from the Facilities Committee. Information [Loyce Ince, Chair]
9. [16-3705](#) Report from the Naming Committee. Information. [Linda Nairn, Chair]
10. [16-3561](#) Report from the Public Relations Committee. Information. [Jean Brady, Chair]

**Special Reports**

11. [16-2090](#) Report from the San Antonio Public Library Foundation. [Tracey Bennett, President]
12. [16-2089](#) Report from the Friends of the San Antonio Public Library. [Karen Matson, President]

**Staff Reports**

13. [16-3555](#) Staff report on the newly redesigned San Antonio Public Library website. [Ignacio Albarracin, Coordinator of Digital Services] (5 min)
14. [16-3743](#) Presentation of Library informational video. [Caitlin Cowart, Community and Public Relations Manager]

**New Business**

**Board of Trustees**

15.     [16-3594](#)     Review surplus property available adjacent to the McCreless Branch Library and take appropriate action. Action. [Kathy Donellan, Assistant Library Director] (5 min.)
16.     [16-3744](#)     Review and consider approving system-wide guidelines related to the celebration of facility anniversaries. Action. [Ramiro Salazar, Library Director] (5 min).

**Old Business**

17.     [16-3704](#)     Receive staff report regarding FY 2017 budget development process. Action. [Kathy Donellan, Assistant 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.