

# City of San Antonio



## AGENDA San Antonio Public Library Board of Trustees

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**Wednesday, July 27, 2016**

**4:30 PM**

**Central Library, 600 Soledad,  
Auditorium, 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, JULY 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) SummerFest, celebrating Summer Reading, Saturday, July 30, 2016, 11 a.m. - 2 p.m., Central Library
- b) Johnston Branch Library 35th Anniversary, Saturday August 20, 2016, 2 p.m. - 4p.m. (6307 Sun Valley)
- c) McCreless Branch Library 50th Anniversary Celebration, Sunday August 21, 2016, 2 - 5 p.m. (1023 Ada St).
- d) Groundbreaking for Najim Family YMCA at the former Mission Drive-in, Thursday, August 25, 2016, 9:30 a.m.

### **Approval of Minutes**

1. [16-3623](#) Approval of Minutes for the regular meeting of June 22, 2016. Action.  
[Paul Stahl, Chair]

### **Chair's Report**

**Board of Trustees**

2. [16-3620](#) Report from Library Board Chair. Information. [Paul Stahl, Chair]
3. [16-3622](#) Reports from Trustees regarding Library related activities. Information.

**Director's Report**

4. [16-4144](#) San Antonio Public Library Director's Report for June 13, 2016 through July 17, 2016. Information. [Ramiro S. Salazar, Library Director]

**Budget Report**

5. [16-4078](#) Budget Report for June 2016. Information. [Leo Luna, Fiscal Administrator]

**Committee Reports**

6. [16-3621](#) Report from the Executive Committee. Information. [Paul Stahl, Chair]
7. [16-4079](#) Report from the Budget Committee. Information. [Lupe G. Ochoa, Chair]
8. [16-4046](#) Report from the Facilities Committee. Information [Loyce Ince, Chair]
9. [16-4141](#) Report from the Naming Committee. Information. [Linda Nairn, Chair]
10. [16-4143](#) Report from the Public Relations Committee. Information. [Jean Brady, Chair]

**Special Reports**

11. [16-3625](#) Report from the San Antonio Public Library Foundation. [Tracey Bennett, President] (10 min.)
  - a) Status of San Antonio Public Library's traveling World War I poster exhibit
12. [16-3624](#) Report from the Friends of the San Antonio Public Library. [Karen Matson, President] (5 min.)

**Board of Trustees**

13.     [16-3953](#)     Report from City of San Antonio's World Heritage Office. Information. [Colleen Swain, Director] (10 min.)

**Staff Reports**

14.     [16-4142](#)     Personnel Updates for the San Antonio Public Library. Information. [Ramiro S. Salazar] (5 min).

**New Business**

15.     [16-3633](#)     Appointment of a three-person Nominating Committee to bring forward a slate of nominees for the offices of Chair, Vice Chair, Secretary, and Treasurer to be elected during the September 2016 annual meeting. Action. [Paul Stahl, Chair] (5 min.)

**Old Business**

16.     [16-4048](#)     Review and discuss availability of surplus property adjacent to the McCreless Branch Library and take appropriate action. Action. [Ramiro S. Salazar, Library Director] (10 min.)
17.     [16-4077](#)     Receive staff report regarding FY 2017 budget development process. Action. [Ramiro S. Salazar, Library Director] (7 min.)
- a) Review contracts related to FY2017 Budget Development

**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.