

City of San Antonio



AGENDA San Antonio Public Library Board of Trustees

Tuesday, August 30, 2016

4:30 PM

**Las Palmas Branch Library,
Meeting Room, 515 Castroville
Road, 78237**

The San Antonio Public Library Board of Trustees will convene in the Meeting Room of the Las Palmas Branch Library beginning at 4:30 p.m. for discussion and possible action on the following items:

1. [16-4704](#) Staff presentation and possible action on priority order for the Library Board of Trustees' capital projects for consideration in the 2017 City of San Antonio Bond Program. Action. [Ramiro S. Salazar, Library Director] (60 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.