

City of San Antonio



AGENDA San Antonio Public Library Board of Trustees

Wednesday, December 7, 2016

4:30 PM

**Central Library, Auditorium,
600 Soledad, 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, DECEMBER 7, 2016 AT 4:30 P.M., TO CONSIDER THE FOLLOWING MATTERS:

Call to Order / Roll Call

Silent Meditation

Citizens to be Heard

- a) Closing event for Mayor's Book Club - December 8, 2016, Mission Branch Library, 6:30 p.m.
- b) Book Signing and Remarks with Author John T Montford - December 14, 2016, Central Library, 5:30 p.m. Reception, 6:00 p.m. Remarks

Approval of Minutes

- 1. [16-5865](#) Approval of Minutes for the regular meeting of October 26, 2016.
Action. [Paul Stahl, Chair]

Chair's Report

- 2. [16-5323](#) Report from Library Board Chair. Information. [Paul Stahl, Chair]
- 3. [16-5864](#) Reports from Trustees regarding Library related activities. Information.

Director's Report

- 4. [16-6115](#) San Antonio Public Library Director's Report for October 17, 2016 to

Board of Trustees

November 27, 2016. Information. [Ramiro Salazar, Library Director]

Budget Report

5. [16-5933](#) Budget Report for October 2016. Information. [Leo Luna, Department Fiscal Administrator]

Committee Reports

6. [16-5863](#) Report from the Executive Committee. Information. [Paul Stahl, Chair]
7. [16-5930](#) Report from the Budget Committee. Information. [Lupe Ochoa, Chair]
8. [16-6116](#) Report from the Facilities Committee. Information. [Loyce Ince, Chair]
9. [16-5931](#) Report from the Naming Committee. Information. [Linda Nairn, Chair]
10. [16-5932](#) Report from the Public Relations Committee. Information. [Jean Brady, Chair]

Special Reports

11. [16-5866](#) Report from the Friends of the San Antonio Public Library. [Karen Matson, President]
12. [16-5867](#) Report from the San Antonio Public Library Foundation. [Tracey Bennett, President]

Staff Reports

13. [16-5934](#) Review of Fiscal Year 2016 Performance Measures. Information. [David Cooksey, Performance and Innovation Manager] (5 min.)
14. [16-5935](#) Personnel Updates for the San Antonio Public Library. Information. [Ramiro Salazar, Library Director] (5 min)

New Business

15. [16-5996](#) Review and consider approval of the design for the playground donated by the San Antonio Rotary Club for the Schaefer Branch Library.

Board of Trustees

Action. [Kathy Donellan, Assistant Library Director] (5 min.)

Old Business

16. [16-5868](#) Review and consider Library Board Committee Appointments and Liaison assignments for Fiscal Year 2017. Action. [Paul Stahl, Chair] (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.