

City of San Antonio



AGENDA San Antonio Public Library Board of Trustees

Wednesday, October 26, 2016

4:30 PM

**Landa Branch Library, 233
Bushnell, San Antonio, Texas
78212**

A MEETING OF THE SAN ANTONIO PUBLIC LIBRARY BOARD OF TRUSTEES WILL BE HELD IN THE MEETING ROOM OF THE LANDA BRANCH LIBRARY, 233 BUSHNELL, SAN ANTONIO, TEXAS 78212 ON WEDNESDAY, OCTOBER 26, 2016 AT 4:30 P.M., TO CONSIDER THE FOLLOWING MATTERS:

Call to Order / Roll Call

Silent Meditation

Citizens to be Heard

Announcements

a) Grand Opening for Potranco Branch Library, November 4, 2016, 4:00 p.m.

Approval of Minutes

1. [16-5310](#) Approval of Minutes for the regular meeting of September 28, 2016.
Action. [Paul Stahl, Chair]

Chair's Report

2. [16-5323](#) Report from Library Board Chair. Information. [Paul Stahl, Chair]
3. [16-5309](#) Reports from Trustees regarding Library related activities.
Information.

Director's Report

Board of Trustees

4. [16-5573](#) San Antonio Public Library Director's Report for September 19, 2016 to October 15, 2016. Information. [Ramiro Salazar, Library Director]

Budget Report

5. [16-5568](#) Budget Report for September 2016. Information. [Kathy Donellan, Assistant Library Director]

Committee Reports

6. [16-5308](#) Report from the Executive Committee. Information. [Paul Stahl, Chair]
7. [16-5327](#) Report from the Budget Committee. Information. [Lupe Ochoa, Chair]
8. [16-5561](#) Report from the Facilities Committee. Information. [Loyce Ince, Chair]
9. [16-5319](#) Report from the Naming Committee. Information. [Linda Nairn, Chair]
10. [16-5321](#) Report from the Public Relations Committee. Information. [Jean Brady, Chair]

Special Reports

11. [16-5312](#) Report from the San Antonio Public Library Foundation. [Tracey Bennett, President]
12. [16-5311](#) Report from the Friends of the San Antonio Public Library. [Karen Matson, President]

Staff Reports

13. [16-5322](#) Report on the Landa Branch Library. Information. [Heidi Novotny, Branch Manager] (5 min).

New Business

14. [16-5313](#) Review and consider Library Board Committee Appointments and Liaison assignments for Fiscal Year 2017. Action. [Paul Stahl, Chair] (5 min)

Board of Trustees

15. [16-5365](#) Review proposed conceptual design for landscape improvements at Carver Branch Library and take appropriate action. Action [Kathy Donellan, Assistant Director] (5 min.)

16. [16-5366](#) Review proposed sidewalk design at Mission Branch Library and take appropriate action. Action [Kathy Donellan, Assistant Library Director] (5 min.)

Old Business

At any time, 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.

17. [16-5314](#) Discuss personnel matters pursuant to Texas Government Code Section 551.074.

Adjournment

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.