City of San Antonio



AGENDA San Antonio Public Library Board of Trustees

Wednesday, September 28, 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, SEPTEMBER 28, 2016 AT 4:30 P.M., TO CONSIDER THE FOLLOWING MATTERS:

Call to Order / Roll Call

Silent Meditation

Citizens to be Heard

Announcements

a) Kick-off for the Mayor's Book Club, Tuesday, October 11, 2016, 10:30 a.m., Central Library

Approval of Minutes

- 1. <u>16-3643</u> Approval of Minutes for the regular meeting of August 24, 2016. Action. [Paul Stahl, Chair]
- 2. <u>16-5044</u> Approval of Minutes for the special work session of September 14, 2016. Action. [Paul Stahl, Chair]

Chair's Report

- 3. <u>16-3640</u> Report from Library Board Chair. Information. [Paul Stahl, Chair]
- **4.** <u>16-3642</u> Reports from Trustees regarding Library related activities. Information.

Board of Trustees

Director's Report

5. <u>16-5055</u> San Antonio Public Library Director's Report for August 15 - September 18, 2016. Information. [Ramiro S. Salazar, Library Director]

Budget Report

6. <u>16-4965</u> Budget Report for August 2016. Information. [Leo Luna, Fiscal Administrator]

Committee Reports

- 7. <u>16-3641</u> Report from the Executive Committee. Information. [Paul Stahl, Chair]
- **8.** <u>16-4963</u> Report from the Budget Committee. Information. [Lupe G. Ochoa, Chair]
- 9. <u>16-4945</u> Report from the Facilities Committee. Information [Loyce Ince, Chair]
- **10.** <u>16-5045</u> Report from the Naming Committee. Information. [Linda Nairn, Chair]
- 11. <u>16-4467</u> Report from the Nominating Committee. Information. [Loyce Ince, Chair]
- **12.** <u>16-5056</u> Report from the Public Relations Committee. Information. [Jean Brady, Chair]

Special Reports

- 13. <u>16-3644</u> Report from the Friends of the San Antonio Public Library. [Karen Matson, President]
- **14.** <u>16-3645</u> Report from the San Antonio Public Library Foundation. [Tracey Bennett, President]

Staff Reports

15. <u>16-5064</u> Overview of the Library's Celebration of Hispanic Heritage Month 2016. [Candelaria Mendoza, Library Services Administrator].

Board of Trustees

Information. (8 min)

New Business

16.	<u>16-3638</u>	Election of the San Antonio Public Library Board of Trustees Officers
		for 2017 in accordance with the Library Board of Trustees By-laws.
		Action. [Loyce Ince, Committee Chair] (5 min.)

17. <u>16-5046</u> Review and consider the Fiscal Year 2017 Holiday Schedule. Action. [Kathy Donellan, Assistant Library Director] (5 min)

Old Business

18. <u>16-4964</u> Receive staff report regarding approved Fiscal Year 2017 budget . 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.