

Board of Trustees**Director's Report**

5. [16-5055](#) San Antonio Public Library Director's Report for August 15 - September 18, 2016. Information. [Ramiro S. Salazar, Library Director]

Budget Report

6. [16-4965](#) Budget Report for August 2016. Information. [Leo Luna, Fiscal Administrator]

Committee Reports

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

Special Reports

13. [16-3644](#) Report from the Friends of the San Antonio Public Library. [Karen Matson, President]
14. [16-3645](#) Report from the San Antonio Public Library Foundation. [Tracey Bennett, President]

Staff Reports

15. [16-5064](#) 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. [16-3638](#) 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. [16-5046](#) Review and consider the Fiscal Year 2017 Holiday Schedule. Action. [Kathy Donellan, Assistant Library Director] (5 min)

Old Business

18. [16-4964](#) 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.