

City of San Antonio



AGENDA **San Antonio Public Library Board of** **Trustees**

Wednesday, July 13, 2016

4:00 PM

**Central Library, 600 Soledad,
Board Room**

FACILITIES COMMITTEE OF THE SAN ANTONIO PUBLIC LIBRARY BOARD OF TRUSTEES

A MEETING OF THE FACILITIES COMMITTEE WILL BE HELD IN THE BOARD ROOM OF THE CENTRAL LIBRARY, 600 SOLEDAD, SAN ANTONIO, TEXAS 78205 ON WEDNESDAY, JULY 13, 2016 AT 4:00 P.M., TO CONSIDER THE FOLLOWING MATTERS FOR DISCUSSION AND POSSIBLE ACTION:

1. [16-4023](#) Review of Projects and Possible Action:
 - A. Review Surplus Property available adjacent to the McCreless Branch Library and take appropriate action. Action – Kathy Donellan
 - B. Update on Main Avenue / Soledad Street / San Pedro Roundabout Projects. Information – Rich Walker
 - C. Update on 2017 Bond Program Process. Information – Kathy Donellan
 - D. Update on Latino Collection and Resource Center Project. Information – Kathy Donellan
 - E. Project Updates. Information – Rich Walker
 - Schaefer Branch Library
 - Potranco Branch Library

Board of Trustees

- Central Library Bond
- Maverick Branch Library Digital Field Office
- Pan American Branch Library
- Landa Branch Library Exterior Restoration
- Carver Branch Library Landscaping
- Mission Branch Library Walkway

EXECUTIVE SESSION: A closed non-public session of the Facilities Committee 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).

Facilities Committee Members

Loyce Ince, District 9, Chair

Gloria Malone, District 2 | Andrea Sanchez, District 4

Lora Eckler, District 6 | Paul Stahl, District 7

- * Other members of Library Board of Trustees may attend to observe, but not vote, on matters before the Committee.