

City of San Antonio



AGENDA San Antonio Public Library Board of Trustees

Wednesday, January 25, 2017

4:30 PM

**Central Library, 600 Soledad,
San Antonio, Texas 78205**

A MEETING OF THE SAN ANTONIO PUBLIC LIBRARY BOARD OF TRUSTEES WILL BE HELD IN THE MEETING ROOM OF THE CENTRAL LIBRARY, 600 SOLEDAD, SAN ANTONIO, TEXAS 78205 ON WEDNESDAY, JANUARY 25, 2017 AT 4:30 P.M., TO CONSIDER THE FOLLOWING MATTERS:

Call to Order / Roll Call

Silent Meditation

Citizens to be Heard

Announcements

- a) Around the Americas with 123 Andres!, Saturday, January 28, 2017, 2 p.m., Central Library
- b) The Holocaust Learn and Remember: Tijuana Jews screening and Q/A with Director Isaac Artenstein, Tuesday, January 31, 2017, 6:30 p.m., Central Library

Approval of Minutes

- 1. [17-1076](#) Approval of Minutes for the regular meeting of December 7, 2016.
Action. [Paul Stahl, Chair]

Chair's Report

- 2. [17-1061](#) Report from Library Board Chair. Information. [Paul Stahl, Chair]
- 3. [17-1067](#) Reports from Trustees regarding Library related activities.
Information.

Board of Trustees**Director's Report**

4. [17-1206](#) San Antonio Public Library Director's Report for November 28, 2016 - January 15, 2017. Information. [Ramiro S. Salazar, Library Director]

Budget Report

5. [17-1087](#) Budget Report for December 2016. Information. [Jessica Zurita, Executive Assistant to the Library Director]

Committee Reports

6. [17-1064](#) Report from the Executive Committee. Information. [Paul Stahl, Chair]
7. [17-1082](#) Report from Budget Committee. Information. [Margarita DeLeon, Chair]
8. [17-1202](#) Report from the Facilities Committee. Information. [Loyce Ince, Chair]
9. [17-1079](#) Report from Naming Committee. Information. [Linda Nairn, Chair]
10. [17-1205](#) Report from the Public Relations Committee. Information. [Jean Brady, Chair]

Special Reports

11. [17-1070](#) Report from the Friends of the San Antonio Public Library. [Karen Matson, President]
12. [17-1073](#) Report from the San Antonio Public Library Foundation. [Tracey Bennett, President]

Staff Reports

13. [17-1272](#) Personnel Updates for the San Antonio Public Library. Information. [Dale McNeill, Assistant Library Director] (10 min.)
14. [17-1274](#) Briefing regarding systemwide programs for adults. Information. [Haley Holmes, Coordinator of Services to Adults] (5 min.)

Board of Trustees**New Business**

15. [17-1273](#) Review and consider Library Board of Trustees Work Plan for 2017. Action. [Paul Stahl, Chair] (7 min.)
16. [17-1270](#) Review and consider approval of revisions to the Naming of Library Locations, excluding the Central Library, board policy. Action. [Linda Nairn, Chair, Naming Committee] (7 min.)
17. [17-1203](#) Review and consider for approval the placement of a memorial boulder, with donor acknowledgement, on the grounds of the Carver Branch Library. Action. [Ramiro Salazar, Library Director] (5 min.)

Old Business

18. [17-1363](#) Receive progress report on the installation of Google Fiber Huts and take possible action. Action. [Ramiro Salazar, Library 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.