

City of San Antonio



AGENDA San Antonio Public Library Board of Trustees

Wednesday, March 22, 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 AUDITORIUM OF THE CENTRAL LIBRARY, 600 SOLEDAD, SAN ANTONIO, TEXAS 78205 ON WEDNESDAY, MARCH 22, 2017 AT 4:30 P.M., TO CONSIDER THE FOLLOWING MATTERS:

Call to Order / Roll Call

Silent Meditation

Public Comment for Name of Brook Hollow Branch Library Meeting Room

1. [17-2220](#) Receive public comment for name of Brook Hollow Branch Library Meeting Room. [Linda Nairn, Naming Committee Chair]

Citizens to be Heard

Announcements

- a) MiniMaker Faire, March 25, 2016, 11 a.m. - 4 p.m., Central Library (600 Soledad, 78205)
- b) Schaefer Branch Library Grand Opening, March 25, 2017, 2 p.m., (6322 US Highway 87E)
- c) Public Meeting of the Naming Committee, April 1, 2017, 1:00 pm, Brook Hollow Branch Library (530 Heimer Road, 78232)

Approval of Minutes

2. [17-1078](#) Approval of Minutes for the regular meeting of February 22, 2017. Action. [Paul Stahl, Chair]

Board of Trustees**Chair's Report**

3. [17-1063](#) Report from Library Board Chair. Information. [Paul Stahl, Chair]
4. [17-1069](#) Reports from Trustees regarding Library related activities. Information.

New Business

5. [17-2298](#) Appointment to the Secretary position in the Executive Committee to fill a vacancy for the unexpired term ending September 27, 2017. [Paul Stahl, Chair] (5min.)
6. [17-2216](#) Participate in an exercise to identify and approve FY2018 budget priorities for the Library. Action. [Kathy Donellan, Assistant Library Director] (5 min.)

Old Business

7. [17-2096](#) Review and consider approval of revisions to Library Facilities Naming Policy, a Board policy. Action. [Linda Nairn, Chair, Naming Committee] (7 min.)

Committee Reports

8. [17-1066](#) Report from the Executive Committee. Information. [Paul Stahl, Chair]
9. [17-1084](#) Report from Budget Committee. Information. [Margarita DeLeon, Chair]
10. [17-1706](#) Report from Facilities Committee. Information. [Andrea Sanchez, Vice Chair]
11. [17-1081](#) Report from Naming Committee. Information. [Linda Nairn, Chair]
12. [17-2221](#) Report from the Public Relations Committee. Information. [Jean Brady, Chair]

Special Reports

13. [17-1072](#) Report from the Friends of the San Antonio Public Library. [Nancy

Board of Trustees

Gandara, President]

14. [17-1075](#) Report from the San Antonio Public Library Foundation. [Tracey Bennett, President]

Budget Report

15. [17-1089](#) Budget Report for February 2017. Information. [Kathy Donellan, Assistant Library Director]

Director's Report

16. [17-2299](#) San Antonio Public Library Director's Report for February 13, 2017 - March 12, 2017. Information. [Ramiro S. Salazar, Library Director]

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.