

City of San Antonio



AGENDA San Antonio Public Library Board of Trustees

Wednesday, May 24, 2017

4:30 PM

**Tobin Library at Oakwell, 4134
Harry Wurzbach Road, 78209**

A MEETING OF THE SAN ANTONIO PUBLIC LIBRARY BOARD OF TRUSTEES WILL BE HELD IN THE MEETING ROOM OF THE TOBIN LIBRARY AT OAKWELL, 4134 HARRY WURZBACH ROAD, SAN ANTONIO, TEXAS 78209 ON WEDNESDAY, MAY 24, 2017 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 of the Mayor's Summer Reading Club - May 30, 2017 , 10 a.m., Central Library

Approval of Minutes

1. [17-3270](#) Approval of Minutes for the regular meeting of April 26, 2017 .
Action. [Paul Stahl, Chair]

Chair's Report

2. [17-2499](#) Report from Library Board Chair. Information. [Paul Stahl, Chair]
3. [17-3268](#) Reports from Trustees regarding Library related activities.
Information.

Director's Report

Board of Trustees

4. [17-3292](#) San Antonio Public Library Director's Report for April 17 - May 14, 2017. Information. [Ramiro S. Salazar, Library Director]

Committee Reports

5. [17-2497](#) Report from the Executive Committee. Information. [Paul Stahl, Chair]
6. [17-3219](#) Report from the Facilities Committee. Information. [Andrea Sanchez, Chair]
7. [17-3398](#) Report from Budget Committee. Information. [Margarita DeLeon, Chair]
8. [17-3267](#) Report from the Naming Committee. Information. [Linda Nairn, Chair]
9. [17-3291](#) Report from the Public Relations Committee. Information. [Jean Brady, Chair]

Budget Report

10. [17-3286](#) Budget Report for April 2017. Information. [Gabriella Rauschuber, Department Fiscal Administrator]

Special Reports

11. [17-2523](#) Report from the Friends of the San Antonio Public Library. [Nancy Gandara, President]
12. [17-2526](#) Report from the San Antonio Public Library Foundation. [Tracey Bennett, President]

Staff Reports

13. [17-3264](#) Report on the Tobin Library at Oakwell. Information. [Tracey Knouse, Branch Manager] (5 min.)
14. [17-3395](#) Staff report regarding Carver Branch Library's 2nd Annual Pan-African Cultural Festival. Information. [D.L. Grant, Branch Manager] (5 min)
15. [17-2824](#) Mid-year report regarding Library Performance Metrics. Information.

Board of Trustees

[David Cooksey, Performance and Innovation Manager] (5 min.)

New Business

16. [17-3263](#) Discuss and consider Naming Committee's recommendation for the naming of the Meeting Room at the Brook Hollow Branch Library.
Action. [Linda Nairn, Chair, Naming Committee] (7 min.)

Old Business

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.