

# City of San Antonio



## AGENDA San Antonio Public Library Board of Trustees

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**Wednesday, June 28, 2017**

**4:30 PM**

**McCreless Branch Library, 1023  
Ada Street, San Antonio, Texas  
78223**

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A MEETING OF THE SAN ANTONIO PUBLIC LIBRARY BOARD OF TRUSTEES WILL BE HELD IN THE MEETING ROOM OF THE MCCRELESS BRANCH LIBRARY, 1023 ADA STREET, SAN ANTONIO, TEXAS 78223 ON WEDNESDAY, JUNE 28, 2017 AT 4:30 P.M., TO CONSIDER THE FOLLOWING MATTERS:

### **Call to Order / Roll Call**

### **Silent Meditation**

### **Citizens to be Heard**

### **Announcements**

a) Financial Wellness: A series of financial wellness programs geared towards helping meet short term and long term goals. Area Libraries. June 8 - August 24, 2017. Visit [mysapl.org](http://mysapl.org) for details.

### **Approval of Minutes**

1. [17-3309](#) Approval of Minutes for the regular meeting of May 24, 2017. Action.  
[Paul Stahl, Chair]

### **Chair's Report**

2. [17-2500](#) Report from Library Board Chair. Information. [Paul Stahl, Chair]

### **Director's Report**

3. [17-3966](#) San Antonio Public Library Director's Report for May 15 - June 18,

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2017. Information. [Ramiro S. Salazar, Library Director]

**Committee Reports**

4. [17-2498](#) Report from the Executive Committee. Information. [Paul Stahl, Chair]
5. [17-3974](#) Report from the Budget Committee. Information. [Margarita DeLeon, Chair]
6. [17-3842](#) Report from the Facilities Committee. Information. [Andrea Sanchez, Chair]
7. [17-3282](#) Report from the Naming Committee. Information. [Linda Nairn, Chair]
8. [17-3965](#) Report from the Public Relations Committee. Information. [Jean Brady, Chair]

**Budget Report**

9. [17-3324](#) Budget Report for May 2017. Information. [Gabiella Rauschuber, Department Fiscal Administrator]

**Special Reports**

10. [17-2525](#) Report from the San Antonio Public Library Foundation. [Tracey Bennett, President]
11. [17-2524](#) Report from the Friends of the San Antonio Public Library. [Nancy Gandara, President]

**Staff Reports**

12. [17-3310](#) Report on the McCreless Branch Library. Information. [Morgan Hansen, Branch Manager] (5 min).
13. [17-3977](#) Report on Digital Inclusion Month programs and activities. Information. [Emma Hernandez, Digital Inclusion Fellow] (5 min.)

**New Business**

14. [17-2518](#) Review request from the San Antonio Public Library Foundation to

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close the Central Library early on Saturday, October 28, 2017 to prepare for the San Antonio Public Library Foundation's Catrina Ball to raise funds for the Latino Collection and Resource Center and take appropriate action. Action. [Ramiro Salazar, Library Director]

**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.