

San Antonio Public Library Board of Trustees

**Central Library, 600 Soledad,
78205**

Posted On: 7/21/2017 9:02:41AM

5. [17-4159](#) San Antonio Public Library Director's Report for June 19 - July 16, 2017. Information. [Ramiro S. Salazar, Library Director]

Budget Report

6. [17-3325](#) Budget Report for June 2017. Information. [Gabriella Rauschuber, Department Fiscal Administrator]

Committee Reports

7. [17-3285](#) Report from the Executive Committee. Information. [Paul Stahl, Chair]
8. [17-4178](#) Report from Budget Committee. Information. [Margarita DeLeon, Chair]
9. [17-4163](#) Report from the Facilities Committee. Information. [Andrea Sanchez, Chair]
10. [17-3314](#) Report from the Naming Committee. Information. [Linda Nairn, Chair]
11. [17-4158](#) Report from the Public Relations Committee. Information. [Jean Brady, Chair]

Special Reports

12. [17-3312](#) Report from the Friends of the San Antonio Public Library. [Nancy Gandara, President]
13. [17-3311](#) Report from the San Antonio Public Library Foundation. [Tracey Bennett, President]

Staff Reports

14. [17-4237](#) Report on Operation Transformation, an organizational development initiative. [Haley Holmes, Ph.D., Coordinator of Services to Adults] (5 min.)

New Business

15. [17-4175](#) Appointment of a three-person Nominating Committee to identify a slate of officers for Chair, Vice Chair, Secretary, and Treasurer to be

elected during the September 2017 annual meeting. Action. [Paul Stahl, Chair] (5 min.)

16. [17-4236](#) Receive an update on FY2018 Budget Development process and possible discussion and action of associated contracts. Action. [Ramiro S. Salazar, Library Director] (10 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.