City of San Antonio



AGENDA San Antonio Public Library Board of Trustees

Wednesday, July 26, 2017	4:30 PM	Central Library, 600 Soledad,
		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, JULY 26, 2017 AT 4:30 P.M., TO CONSIDER THE FOLLOWING MATTERS:

Call to Order / Roll Call

Silent Meditation

Citizens to be Heard

Announcements

a) Mayor's Summer Reading Program "Build a Better World" - Systemwide Programming and Activities

Approval of Minutes

- 1. <u>17-4176</u> Approval of Minutes for the special work session on June 22, 2017. Action. [Paul Stahl, Chair]
- 2. <u>17-3313</u> Approval of Minutes for the regular meeting of June 28, 2017. Action. [Paul Stahl, Chair]

Chair's Report

- 3. <u>17-3280</u> Report from Library Board Chair. Information. [Paul Stahl, Chair]
- **4.** <u>17-3269</u> Reports from Trustees regarding Library related activities. Information.

Director's Report

San Antonio Public Library Board of Trustees		Library	AGENDA	July 26, 2017
5	17_//150	San Antonio	Public Library Director's Report for	June 10 - July 16

5. <u>17-4159</u> San Antonio Public Library Director's Report for June 19 - July 16, 2017. Information. [Ramiro S. Salazar, Library Director]

Budget Report

6. <u>17-3325</u> Budget Report for June 2017. Information. [Gabriella Rauschuber, Department Fiscal Administrator]

Committee Reports

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

Special Reports

- 12. <u>17-3312</u> Report from the Friends of the San Antonio Public Library. [Nancy Gandara, President]
- 13. <u>17-3311</u> 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. <u>17-4175</u> 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.