

# City of San Antonio



## AGENDA

### San Antonio Public Library Board of Trustees

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Wednesday, September 27, 2017

4:30 PM

Central Library, Auditorium,  
600 Soledad

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A MEETING OF THE SAN ANTONIO PUBLIC LIBRARY BOARD OF TRUSTEES WILL BE HELD IN THE MEETING ROOM OF THE CENTRAL LIBRARY, 600 SOLEDAD, SAN ANTONIO, TEXAS 78205 ON WEDNESDAY, SEPTEMBER 27, 2017 AT 4:30 P.M., TO CONSIDER THE FOLLOWING MATTERS:

#### Call to Order / Roll Call

#### Silent Meditation

#### Citizens to be Heard

#### Announcements

a) 70th Anniversary Celebration for Landa Branch Library, October 14, 2017, 10 a.m.

#### Approval of Minutes

1. [17-5045](#) Approval of Minutes for the regular meeting of August 23, 2017.  
Action. [Paul Stahl, Chair]

#### Chair's Report

2. [17-5041](#) Report from Library Board Chair. Information. [Paul Stahl, Chair]
3. [17-5043](#) Reports from Trustees regarding Library related activities. Information.

#### Director's Report

4. [17-5162](#) San Antonio Public Library Director's Report for August 14 - September 17, 2017. Information. [Ramiro S. Salazar, Library Director]

**Budget Report**

5. [17-4707](#) Budget Report for August 2017. Information. [Gabriella Rauschuber, Department Fiscal Administrator]

**Committee Reports**

6. [17-5042](#) Report from the Executive Committee. Information. [Paul Stahl, Chair]
7. [17-4714](#) Report from Budget Committee. Information. [Margarita DeLeon, Chair]
8. [17-4567](#) Report from the Facilities Committee. Information. [Andrea Sanchez, Chair]
9. [17-5048](#) Report from the Naming Committee. Information. [Linda Nairn, Chair]
10. [17-5161](#) Report from the Public Relations Committee. Information. [Jean Brady, Chair]

**Special Reports**

11. [17-5046](#) Report from the Friends of the San Antonio Public Library. [Nancy Gandara, President]
12. [17-5047](#) Report from the San Antonio Public Library Foundation. [Tracey Bennett, President]

**Staff Report**

13. [17-5366](#) Staff report regarding the SMART Library self-services available at the Potranco Branch Library. [Cheryl Sheehan, Public Services Administrator] (5 min).

**New Business**

14. [17-5402](#) Election of the San Antonio Public Library Board of Trustees Officers for Fiscal Year 2018 in accordance with the Library Board of Trustees By-laws. Action. [Lora Devlon Eckler, Nominating Committee Chair] (5 min.)
15. [17-4702](#) Review and consider approval of Library Holiday Schedule for Fiscal

Year 2018. Action.[Kathy Donellan, Assistant Library Director] (5 min)

16. [17-5050](#) Authorize the San Antonio Public Library Foundation to commence a fund-raising campaign in support of 2017 Bond funded Library projects, providing details regarding naming opportunities and minimum donation amounts in accordance with the Library Facilities Naming Policy. Action. [Dale McNeill, Assistant Library Director] (7 min.)
17. [17-5150](#) Consideration of dedicating existing office space and a conference room in the Igo Branch Library for the co-location of the City Council District 8 Field Office. Action. [Dale McNeill, Assistant Library Director] (5 min.)
18. [17-4710](#) Consider closure of the San Antonio Public Library system on February 19, 2018 (President's Day) to conduct an all staff development day. Action. [Kathy Donellan, Assistant Library Director] (5 min)
19. [17-5201](#) Review and consider approval of the Landa Garden Irrigation Conservation Plan. Action [Kathy Donellan, Assistant Library Director] (5 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.