

# San Antonio Public Library Board of Trustees

**Central Library, 600 Soledad,  
San Antonio, Texas 78205**

Director]

### Budget Report

5.     [17-6578](#)     Budget Report for October 2017. Information. [Kathy Donellan, Assistant Library Director]

### Committee Reports

6.     [17-6280](#)     Report from the Executive Committee. Information. [Paul Stahl, Chair]
7.     [17-6298](#)     Report from Budget Committee. Information. [Margarita DeLeon, Chair]
8.     [17-6579](#)     Report from the Facilities Committee. Information. [Andrea Sanchez, Chair]
9.     [17-6301](#)     Report from the Naming Committee. Information. [Linda Nairn, Chair]
10.    [17-6304](#)     Report from the Public Relations Committee. Information. [Jean Brady, Chair]

### Special Reports

11.    [17-6299](#)     Report from the Friends of the San Antonio Public Library. [Nancy Gandara, President]
12.    [17-6300](#)     Report from the San Antonio Public Library Foundation. [Tracey Bennett, President]

### Staff Reports

13.    [17-6461](#)     Report on the Library's IT Road Map initiative. Information. [Kathy Donellan, Assistant Library Director] (5 min.)

### New Business

14.    [17-6459](#)     Discuss and consider Naming Committee's recommendation for the naming of the Meeting Room at the Mission Branch Library. Action. [Linda Nairn, Chair, Naming Committee] (5 min.)
15.    [17-6551](#)     Consider amending the location for the February 2018 meeting in the FY2018 Library Board Meeting Schedule. Action. [Ramiro Salazar,

Library Director] (5 min.)

16. [17-6463](#) Refresher Training for Library Board of Trustees as Officers for the City of San Antonio. [Camila Kunau, Assistant City Attorney] (20 min.)

### Old Business

At any time during the meeting, the Library Board of Trustees may recess into executive session to consult with the City Attorney's Office (Texas Government Code Section 551.071) and deliberate or discuss any of the following:

A. The purchase, exchange, lease or value of real property pursuant to Texas Government Code Section 551.072 (real property).

B. Amendment to the personnel structure to Library Administration pursuant to Texas Government Code Section 551.074 (Personnel Matters).

### 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.