

City of San Antonio



AGENDA

San Antonio Public Library Board of Trustees

Wednesday, March 28, 2018

4:30 PM

**Central Library Auditorium, 600
Soledad St. San Antonio, TX
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, MARCH 28, 2018 AT 4:30 P.M., TO CONSIDER THE FOLLOWING MATTERS:

Call to Order / Roll Call

Silent Meditation

Citizens to be Heard

Announcements

a) Mission City Film Festival, April 11, 2018, 7:00 p.m., Santikos Silverado Theatre

Approval of Minutes

1. [18-1924](#) Approval of Minutes for the regular meeting of February 28, 2018.
Action. [Paul Stahl, Chair]

Chair's Report

2. [18-1925](#) Report from Library Board Chair. Information. [Paul Stahl, Chair]
3. [18-1926](#) Reports from Trustees regarding Library related activities. Information.

Director's Report

4. [18-2472](#) San Antonio Public Library Director's Report for February 19, 2018 - March 18, 2018. Information. [Ramiro S. Salazar, Library Director]

Budget Report

5. [17-6425](#) Budget Report for February 2018. Information. [Kathy Donellan, Assistant Library Director]

Committee Reports

6. [18-1931](#) Report from the Executive Committee. Information. [Paul Stahl, Chair]
7. [18-2124](#) Report from the Budget Committee. Information. [Margarita DeLeon, Chair]
8. [18-2343](#) Report from the Facilities Committee. Information. [Andrea Sanchez, Chair]
9. [18-2540](#) Report from the Naming Committee. Information. [Linda Nairn, Chair]
10. [18-2471](#) Report from the Public Relations Committee. Information. [Jean Brady, Chair]

Special Reports

11. [18-1929](#) Report from the San Antonio Public Library Foundation. [Tracey Bennett, President]
12. [18-1927](#) Report from the Friends of the San Antonio Public Library. [Nancy Gandara, President]

New Business

13. [18-2538](#) Consider the temporarily closure of the following Library locations for building improvement projects. Action. [Kathy Donellan, Assistant Library Director] (10 min)
 (a) Cody Branch Library, May 3 - 13, 2018
 (b) Pan American Branch Library, June 18 - July 3, 2018
 (c) Thousand Oaks Branch Library, June 25 - July 5, 2018
14. [18-2539](#) Amend the naming opportunities for:
 (a) 2017-2022 Bond Program
 (b) a fund-raising campaign for non-bond projects in accordance with the Library Facility Naming Policy.

Action. [Linda Nairn, Naming Committee Chair] (5 min)

Old Business

15. [18-1901](#) Consider a request from the San Antonio Public Library Foundation to close the Central Library on Saturday, October 27, 2018 in support of the Catrina Ball (a fundraiser supporting the Library's Latino Collection and Resource Center). Action. [Ramiro S. Salazar, Library Director] (5 min)

Work Session

16. [18-2537](#) San Antonio Public Library Board of Trustees Work Session. Information. [Paul Stahl, Chair] (90 min)

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.