

City of San Antonio



AGENDA

San Antonio Public Library Board of Trustees

Wednesday, April 25, 2018

4:30 PM

**Central Library Auditorium, 600
Soledad Street, 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 STREET, SAN ANTONIO, TEXAS 78205 ON WEDNESDAY, APRIL 25, 2018 AT 4:30 P.M., TO CONSIDER THE FOLLOWING MATTERS:

Call to Order / Roll Call

Silent Meditation

Citizens to be Heard

Announcements

- a. 2018 Young Pegasus Poets Awards Ceremony - Sunday, May 6, 2018, 2:00 pm - The Guadalupe Cultural Arts Center, 1301 Guadalupe Street, San Antonio, TX 78207
- b. The Great American Read - Saturday, May 19, 2018, Central Library, 2:00 pm
- c. Mayor's Summer Reading Program Press Event - Thursday, May 24, 2018, Central Library, 10:00 am
- d. Temporary Closure of the Cody Branch Library for Building Improvements, May 3 - 13, 2018 (11 days)

Approval of Minutes

- 1. [18-2327](#) Approval of Minutes for the regular meeting of March 28, 2018.
Action. [Paul Stahl, Chair]

Chair's Report

- 2. [18-2328](#) Report from Library Board Chair. Information. [Paul Stahl, Chair]

3. [18-2329](#) Reports from Trustees regarding Library related activities. Information.

Director's Report

4. [18-2998](#) Library Director's Report for March 19 - April 15, 2018. Information.
[Ramiro S. Salazar, Library Director]

Budget Report

5. [17-6427](#) Budget Report for March 2018. Information. [Kathy Donellan,
Assistant Library Director]

Committee Reports

6. [18-2332](#) Report from the Executive Committee. Information. [Paul Stahl, Chair]
7. [18-2997](#) Report from Budget Committee. Information. [Margarita DeLeon,
Chair]
8. [18-2995](#) Report from the Facilities Committee. Information. [Andrea, Sanchez,
Chair]
9. [18-2333](#) Report from the Naming Committee. Information. [Linda Nairn, Chair]
10. [18-2996](#) Report from the Public Relations Committee. Information. [Jean
Brady, Chair]

Special Reports

11. [18-2330](#) Report from the Friends of the San Antonio Public Library. [Nancy
Gandara, President]
12. [18-2331](#) Report from the San Antonio Public Library Foundation. [Tracey
Bennett, President]

New Business

13. [18-2991](#) Receive a report on the Library's IT Roadmap Assessment project.
Information. (Candelaria Mendoza, Library Services Administrator)
(30 min)
14. [18-2992](#) Address elements related to the Library's Fiscal Year 2019 Budget

Development Process. Action.

- (a) Identify and approve improvement requests (Dale McNeill, Assistant Library Director) (20 minutes)
- (b) Identify and approve elements for a reduction package, should a reduction be considered (Dale McNeill, Assistant Library Director) (20 minutes)

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 the following:

- [18-3051](#) A. The purchase, exchange, lease or value of real property pursuant to Texas Government Code Section 551.072 (real property).

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.