

City of San Antonio



AGENDA

San Antonio Public Library Board of Trustees

Wednesday, July 25, 2018

4:30 PM

**Thousand Oaks Branch Library,
4618 Thousand Oaks, San
Antonio, Texas 78233**

A MEETING OF THE SAN ANTONIO PUBLIC LIBRARY BOARD OF TRUSTEES WILL BE HELD IN THE MEETING ROOM OF THE THOUSAND OAKS BRANCH LIBRARY, 4618 THOUSAND OAKS DRIVE, SAN ANTONIO, TEXAS 78233 ON WEDNESDAY, JULY 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) Mayor's Book Club: District 5 Edition, Saturday, July 28, 2018 at Collins Garden Branch Library, 2:00 p.m.

Approval of Minutes

1. [18-3836](#) Approval of Minutes for the regular meeting of June 27, 2018. Action.
[Paul Stahl, Chair]

Chair's Report

2. [18-3834](#) Report from Library Board Chair. Information. [Paul Stahl, Chair]
3. [18-4417](#) Reports from Trustees regarding Library related activities. Information.

Director's Report

4. [18-4277](#) San Antonio Public Library Director's Report for June 18 - July 15, 2018. Information. [Ramiro S. Salazar, Library Director]

Budget Report

5. [17-6430](#) Budget Report for June 2018. Information. [Kathy Donellan, Assistant Library Director]

Committee Reports

6. [18-3825](#) Report from the Executive Committee. Information. [Paul Stahl, Chair]
7. [18-2129](#) Report from the Budget Committee. Information. [Margarita DeLeon, Chair]
8. [18-4315](#) Report from the Facilities Committee. Information. [Andrea Sanchez, Chair]
9. [18-3828](#) Report from the Naming Committee. Information. [Linda Nairn, Chair]
10. [18-4275](#) Report from the Public Relations Committee. Information. [Jean Brady, Chair]

Special Report

11. [18-3832](#) Report from the San Antonio Public Library Foundation. [Tracey Bennett, President]
12. [18-3830](#) Report from the Friends of the San Antonio Public Library. [Nancy Gandara, President]

Staff Reports

13. [18-4416](#) Report on the Thousand Oaks Branch Library. Information. [Troy Lawrence, Branch Manager] (5 min.)
14. [18-4402](#) Update regarding digital magazines in the Library's digital collection. Information. [Candelaria Mendoza, Library Services Administrator] (5 min.)

New Business

15. [18-3824](#) 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 2018 annual meeting. Action. [Paul Stahl,

Chair] (5 min.)

16. [18-3838](#) Receive final report related to the IT Roadmap and take appropriate action. Action. [Candelaria Mendoza, Library Services Administrator] (5 min.)
17. [18-4418](#) Update regarding Fiscal Year 2019 Budget Development process and associated contracts. Action. [Kathy Donellan, Assistant Library Director] (5 min.)

Old Business

At any time during the meeting, the City Council 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:

- [18-4449](#) Legal update and advice related to San Antonio Public Library's Designated Free Speech Areas pursuant to Texas Government Code Section 551.071 (consultation with attorney).

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.