

City of San Antonio



AGENDA

San Antonio Public Library Board of Trustees

Wednesday, August 22, 2018

4:30 PM

**Encino Branch Library, 2515
East Evans, San Antonio, Texas
78259**

A MEETING OF THE SAN ANTONIO PUBLIC LIBRARY BOARD OF TRUSTEES WILL BE HELD IN THE MEETING ROOM OF THE ENCINO BRANCH LIBRARY, 2515 EAST EVANS ROAD, SAN ANTONIO, TEXAS 78259 ON WEDNESDAY, AUGUST 22, 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 6 Edition, Sat. August 25, 2018; 2 p.m., Potranco Branch Library
- b) Mayor's Book Club: District 7 Edition - Sat. September 8, 2018, 2 p.m., Forest Hills Branch Library

Approval of Minutes

1. [18-3837](#) Approval of Minutes for the regular meeting of July 25, 2018. Action.
[Paul Stahl, Chair]

Chair's Report

2. [18-3835](#) Report from Library Board Chair. Information. [Paul Stahl, Chair]
3. [18-4852](#) Reports from Trustees regarding Library related activities. Information.

Director's Report

4. [18-4688](#) San Antonio Public Library Director's Report for July 16 - August 12,

2018. Information. [Ramiro S. Salazar, Library Director]

Budget Report

5. [17-6431](#) Budget Report for July 2018. Information. [Kathy Donellan, Assistant Library Director]

Committee Reports

6. [18-3826](#) Report from the Executive Committee. Information. [Paul Stahl, Chair]
7. [18-2130](#) Report from the Budget Committee. Information. [Margarita DeLeon, Chair]
8. [18-4846](#) Report from the Facilities Committee. Information. [Andrea Sanchez, Chair]
9. [18-3829](#) Report from the Naming Committee. Information. [Linda Nairn, Chair]
10. [18-4687](#) Report from the Public Relations Committee. Information. [Jean Brady, Chair]

Special Reports

11. [18-3831](#) Report from the Friends of the San Antonio Public Library. [Nancy Gandara, President]
12. [18-3833](#) Report from the San Antonio Public Library Foundation. [Tracey Bennett, President]

Staff Reports

13. [18-4626](#) Report from the Encino Branch Library. Information. [Michelle Ricondo, Branch Manager] (5 min.)

New Business

14. [18-4628](#) Review and consider approval of the Fiscal Year 2019 meeting locations for the Library Board of Trustees and take appropriate action. Action. [Ramiro Salazar, Library Director] 3 min.
15. [18-4908](#) Consider temporary closure of the Pan American Branch Library from

September 24, 2018 through September 30, 2018 for building improvements. Action. [Kathy Donellan, Assistant Library Director] (5 min.)

Old Business

16. [18-4850](#) Update regarding Fiscal Year 2019 Budget Development process and associated contracts. Action. [Kathy Donellan, Assistant Library Director] (5 min.)

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:

- [18-4886](#) 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.