

City of San Antonio



AGENDA

San Antonio Public Library Board of Trustees

Wednesday, October 24, 2018

4:30 PM

Westfall Branch Library, 6111
Rosedale Court, San Antonio,
Texas 78201

A MEETING OF THE SAN ANTONIO PUBLIC LIBRARY BOARD OF TRUSTEES WILL BE HELD IN THE MEETING ROOM OF THE WESTFALL BRANCH LIBRARY, 6111 ROSEDALE COURT, SAN ANTONIO, TEXAS 78201 ON WEDNESDAY, OCTOBER 24, 2018 AT 4:30 P.M., TO CONSIDER THE FOLLOWING MATTERS:

Call to Order / Roll Call

Silent Meditation

Citizens to be Heard

Announcements

- a) Teen Arts Fest; November 3, 2018; Central Library (11 a.m. - 4 p.m.)
- b) Our Family Reads- Mayor's Book Club: District 9 Edition, November 3, 2018; Brook Hollow Branch Library (2 p.m.)

1. [18-5173](#) Approval of Minutes for the regular meeting of September 26, 2018. Action. [Paul Stahl, Chair]

Chair's Report

2. [18-5174](#) Report from Library Board Chair. Information. [Paul Stahl, Chair]
3. [18-5176](#) Reports from Trustees regarding Library related activities. Information.

Director's Report

4. [18-5820](#) San Antonio Public Library Director's Report for September 17, 2018 - October 14, 2018. Information. [Ramiro S. Salazar, Library Director]

Budget Report

5. [18-5819](#) Budget Report for September 2018. Information. [Gabriella Rauschuber, Department Fiscal Administrator]

Committee Reports

6. [18-5175](#) Report from the Executive Committee. Information. [Paul Stahl, Chair]
7. [18-5881](#) Report from the Facilities Committee. Information. [Andrea Sanchez, Chair]
8. [18-5179](#) Report from the Naming Committee. Information. [Linda Nairn, Chair]
9. [18-5741](#) Report from Public Relations Committee. [Jean Brady, Chair]
10. [18-5744](#) Report from Ad Hoc Interlocal Agreement Committee. [Paul Stahl, Chair]

Special Reports

11. [18-5178](#) Report from the San Antonio Public Library Foundation. [Tracey Bennett, President]
12. [18-5177](#) Report from the Friends of the San Antonio Public Library. [Nancy Gandara, President]

Staff Reports

13. [18-5181](#) Report from the Westfall Branch Library. Information. [Nathaniel Laubner, Branch Manager] (5 min.)

New Business

14. [18-5745](#) Consider conceptual master plan design related to a possible partnership with the Southwest School of Art and take appropriate action. Action. [Ramiro S. Salazar, Library Director] (5 min.)
15. [18-5874](#) Review and consider Library Board Committee Appointments and Liaison assignments for Fiscal Year 2019. Action. [Paul Stahl, Chair] (5 min.)
16. [18-5698](#) Review and consider improvements at the Landa Branch Library.

Action. [Kathy Donellan, Assistant Library Director] (5 min.)

- a. Flagpole location
- b. Patio tile replacement

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:

17. [18-5743](#) A. The purchase, exchange, lease or value of real property pursuant to Texas Government Code Section 551.072 (real property).
18. [18-5746](#) B. Personnel Matters (Library Director's Performance Evaluation) pursuant to Local Government Code 551.074

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.