

# City of San Antonio



## AGENDA

### San Antonio Public Library Board of Trustees

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**Wednesday, September 26, 2018**

**4:30 PM**

**Central Library, 600 Soledad,  
San Antonio, Texas 78205**

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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, SEPTEMBER 26, 2018 AT 4:30 P.M., TO CONSIDER THE FOLLOWING MATTERS:

#### **Call to Order / Roll Call**

#### **Silent Meditation**

#### **Citizens to be Heard**

#### **Announcements**

a) 30th Anniversary of the Forest Hills Branch Library, October 13, 2018, 2 p.m.

#### **Approval of Minutes**

1. [18-5163](#) Approval of Minutes for the regular meeting of August 22, 2018.  
Action. [Paul Stahl, Chair]

#### **Chair's Report**

2. [18-5165](#) Report from Library Board Chair. Information. [Paul Stahl, Chair]
3. [18-5167](#) Reports from Trustees regarding Library related activities. Information.

#### **Director's Report**

4. [18-5301](#) San Antonio Public Library Director's Report for August 13 - September 16, 2018. Information. [Ramiro S. Salazar, Library Director]

**Budget Report**

5.     [17-6432](#)     Budget Report for August 2018. Information. [Kathy Donellan, Assistant Library Director]

**Committee Reports**

6.     [18-5166](#)     Report from the Executive Committee. Information. [Paul Stahl, Chair]
7.     [18-2131](#)     Report from the Budget Committee. Information. [Margarita DeLeon, Chair]
8.     [18-5186](#)     Report from the Facilities Committee. Information. [Andrea Sanchez, Chair]
9.     [18-5170](#)     Report from the Naming Committee. Information. [Linda Nairn, Chair]
10.    [18-5300](#)     Report from the Public Relations Committee. Information. [Jean Brady, Chair]

**Special Reports**

11.    [18-5168](#)     Report from the Friends of the San Antonio Public Library. [Nancy Gandara, President]
12.    [18-5169](#)     Report from the San Antonio Public Library Foundation. [Tracey Bennett, President]

**Staff Reports**

13.    [18-5172](#)     Report on the Library's STEAM (Science, Technology, Engineering, Art, Math) Adult Program Series. Information. [Haley Holmes, Ph.D., Coordinator of Services to Adults] (5 min.)

**New Business**

14.    [18-5171](#)     Review and consider approval of the San Antonio Public Library's holiday schedule for Fiscal Year 2019. Action. [Heidi Kluber, Assistant to the Director] (5 min.)
15.    [18-5409](#)     Formation of an Ad Hoc Board Committee to advise the Library Board

of Trustees on matters related to the Interlocal Agreement with Bexar County for Library Services. Action. [Paul Stahl, Chair] (5 min.)

16.     [18-4627](#)     Election of the San Antonio Public Library Board of Trustees Officers for Fiscal Year 2019 in accordance with the Library Board of Trustees By-laws. Action. [Margarita DeLeon, Nominating Committee Chair] (5 min.)

#### Old Business

17.     [18-5259](#)     Update regarding Fiscal Year 2019 Budget Development and associated contracts. Action. [Dale McNeill, Assistant Library Director] (5 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.