

# City of San Antonio



## AGENDA

### San Antonio Public Library Board of Trustees

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**Wednesday, December 12, 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, DECEMBER 12, 2018 AT 4:30 P.M., TO CONSIDER THE FOLLOWING MATTERS:

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

#### **Silent Meditation**

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

#### **Announcements**

a) 2017 - 2022 Bond: Community Information Meeting for Planned Improvements for McCreless Branch Library (12/15/2018, 10 a.m., McCreless Branch Library)

#### **Approval of Minutes**

1. [18-6264](#) Approval of Minutes for the regular meeting of October 24, 2018.  
Action. [Paul Stahl, Chair]

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

2. [18-6265](#) Report from Library Board Chair. Information. [Paul Stahl, Chair]
3. [18-6267](#) Reports from Trustees regarding Library related activities. Information.

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

4. [18-6268](#) San Antonio Public Library Director's Report for October 15, 2018 - November 15, 2018. Information. [Ramiro S. Salazar, Library Director]

**Budget Report**

5.     [18-6275](#)     Budget Report for October 2018. Information. [Gabriella Rauschuber, Department Fiscal Administrator]

**Committee Reports**

6.     [18-6266](#)     Report from the Executive Committee. Information. [Paul Stahl, Chair]
7.     [18-6274](#)     Report from the Budget Committee. Information. [Margarita DeLeon, Chair]
8.     [18-6272](#)     Report from the Facilities Committee. Information. [Andrea Sanchez, Chair]
9.     [18-6271](#)     Report from the Naming Committee. Information. [Linda Nairn, Chair]
10.    [18-6273](#)     Report from the Public Relations Committee. Information. [Jean Brady, Chair]
11.    [18-6278](#)     Report from the Ad Hoc Interlocal Agreement Committee. [Paul Stahl, Chair]

**Special Reports**

12.    [18-6270](#)     Report from the San Antonio Public Library Foundation. [Tracey Bennett, President]
13.    [18-6269](#)     Report from the Friends of the San Antonio Public Library. [Nancy Gandara, President]

**New Business**

14.    [18-6309](#)     Consider acceptance of donation of real property adjacent to the Schaefer Branch Library. Action [Kathy Donellan, Assistant Library Director] (5 min)
15.    [18-6279](#)     Receive report from the Ad Hoc Committee on the Interlocal Agreement with Bexar County and take appropriate action. Action. [Paul Stahl, Chair] (5 min.)

**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:

16. [18-6276](#) Consultation with attorney related to the Interlocal Agreement for Library Services with Bexar County pursuant to Texas Government Code 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.