

City of San Antonio



AGENDA

San Antonio Public Library Board of Trustees

Wednesday, January 23, 2019

4:30 PM

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

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, JANUARY 23, 2019 AT 4:30 P.M., TO CONSIDER THE FOLLOWING MATTERS:

Call to Order / Roll Call

Silent Meditation

Citizens to be Heard

Announcements

a) Community Input Meeting for Las Palmas Branch Library Bond Project, Saturday, February 16, 2019, 10 a.m.

Approval of Minutes

1. [19-1341](#) Approval of Minutes for the regular meeting of December 12, 2018.
Action. [Paul Stahl, Chair]

Chair's Report

2. [19-1342](#) Report from Library Board Chair. Information. [Paul Stahl, Chair]
3. [19-1344](#) Reports from Trustees regarding Library related activities. Information.

Director's Report

4. [19-1571](#) San Antonio Public Library Director's Report for November 16, 2018 through January 13, 2019. Information. [Ramiro S. Salazar, Library Director]

Budget Report

5. [19-1624](#) Budget Report for December 2018. Information. [Gabriella Rauschuber, Department Fiscal Administrator]

Committee Reports

6. [19-1343](#) Report from the Executive Committee. Information. [Paul Stahl, Chair]
7. [19-1625](#) Report from the Budget Committee. Information. [Paul Stahl, Board Chair]
8. [19-1422](#) Report from the Facilities Committee. Information. [Andrea Sanchez, Chair]
9. [19-1347](#) Report from the Naming Committee. Information. [Linda Nairn, Chair]
10. [19-1569](#) Report from the Public Relations Committee. [Jean Brady, Chair]

Special Reports

11. [19-1345](#) Report from the Friends of the San Antonio Public Library. [Nancy Gandara, President]
12. [19-1346](#) Report from the San Antonio Public Library Foundation. [Tracey Bennett, President]

Staff Reports

13. [19-1570](#) Report on the San Antonio Public Library's Social Media Strategy. Information. [Claudia Balarin, Senior Public Information Officer] (5 min.)
14. [19-1627](#) Report on Library's Fiscal Year 2018 Performance Measures. [David Cooksey, Performance and Innovation Manager] (5 min.)

New Business

15. [19-1366](#) Consider Parman Branch Library Sewer Easement Project and take appropriate action. Action. [Kathy Donellan, Assistant Library Director] (5 min.)

16. [19-1362](#) Resolution to recognize San Antonio City Manager Sheryl Sculley for her contributions to the San Antonio Public Library and the City of San Antonio. Action. [Paul Stahl, Chair] (5 min.)

17. [19-1626](#) Review and consider adoption of 2019 Work Plan for the San Antonio Public Library Board of Trustees. Action. [Paul Stahl, Chair] (5 min.)

18. [19-1349](#) Review and consider amendments to Library Board Committee Appointments and Liaison assignments for Fiscal Year 2019. Action. [Paul Stahl, Chair] (3 min.)

Old Business

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.