

City of San Antonio



AGENDA

San Antonio Public Library Board of Trustees

Wednesday, February 27, 2019

4:30 PM

**Brook Hollow Branch Library,
530 Heimer Road, 78232**

A MEETING OF THE SAN ANTONIO PUBLIC LIBRARY BOARD OF TRUSTEES WILL BE HELD IN THE MEETING ROOM OF THE BROOK HOLLOW BRANCH LIBRARY, 530 HEIMER ROAD, SAN ANTONIO, TEXAS 78232 ON WEDNESDAY, FEBRUARY 27, 2019 AT 4:30 P.M., TO CONSIDER THE FOLLOWING MATTERS:

Call to Order / Roll Call

Silent Meditation

Citizens to be Heard

Announcements

- a) Las Palmas Branch Library 50th Anniversary Celebration, Saturday, March 23, 2019 at 1 p.m.
- b) MiniMaker Faire, Central Library, Saturday, March 23, 2019, 11 a.m. to 3 p.m.

Approval of Minutes

1. [19-2223](#) Approval of minutes for the regular meeting of January 23, 2019.
Action. [Paul Stahl, Chair]

Chair's Report

2. [19-2231](#) Report from Library Board Chair. Information. [Paul Stahl, Chair]
3. [19-1368](#) Reports from Trustees regarding Library related activities. Information.

Director's Report

4. [19-2214](#) San Antonio Public Library Director's Report for period January 14, 2019 through February 17, 2019. Information. [Ramiro S. Salazar, Library Director]

Budget Report

5. [19-2215](#) Budget Report for January 2019. Information. [Gabriella Rauschuber, Department Fiscal Administrator]

Committee Reports

6. [19-1367](#) Report from the Executive Committee. Information. [Paul Stahl, Chair]
7. [19-2211](#) Report from the Budget Committee. Information. [Juspreet Kaur, Chair]
8. [19-1991](#) Report from the Facilities Committee. Information. [Andrea Sanchez, Chair]
9. [19-1371](#) Report from the Naming Committee. Information. [Linda Nairn, Chair]
10. [19-2212](#) Report from the Public Relations Committee. Information. [Jean Brady, Chair]

Special Reports

11. [19-1370](#) Report from the San Antonio Public Library Foundation. [Tracey Bennett, President]
12. [19-1369](#) Report from the Friends of the San Antonio Public Library. [Beth Graham, President]

Staff Reports

13. [19-1372](#) Brook Hollow Branch Library report. Information. [Heidi Novotny, Branch Manager] (5 min).
14. [19-2232](#) Update on strategic planning initiative for the San Antonio Public Library. [Ramiro S. Salazar, Library Director] (5 min.)

New Business

15. [19-2222](#) Consider request from the San Antonio Public Library Foundation to close the Central Library early on Saturday, October 26, 2019 associated with the 2019 Catrina Ball , a fundraising event. Action. [Ramiro S. Salazar, Library Director] (5 min.)

16. [19-1992](#) Consider the temporary closure of the Great Northwest Branch Library and the Semmes Branch Library for building improvements and take appropriate action. Action. [Kathy Donellan, Library Assistant Director] (5 min.)
 A. Great Northwest Branch Library, April 15, 2019 - May 5, 2019
 B. Semmes Branch Library, May 1, 2019 - May 26, 2019

17. [19-2233](#) Review and consider endorsing Library Staff's proposed spending plan for the Hugh Haynes Bequest to benefit the San Antonio Public Library. Action. [Ramiro S. Salazar, Library Director] (5 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.