

City of San Antonio



AGENDA

San Antonio Public Library Board of Trustees

Wednesday, March 27, 2019

4:30 PM

**Central Library, 600 Soledad,
San Antonio, 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, MARCH 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) Pan American Branch Library 50th Anniversary Celebration, April 13, 2019, 1 p.m.

Approval of Minutes

1. [19-2546](#) Approval of Minutes for the regular meeting of February 27, 2019.
Action. [Paul Stahl, Chair]

Chair's Report

2. [19-1374](#) Report from Library Board Chair. Information. [Paul Stahl, Chair]
3. [19-2554](#) Reports from Trustees regarding Library related activities. Information.

Director's Report

4. [19-2834](#) Library Director's Report for February 18, 2019 – March 17, 2019.
[Ramiro S. Salazar, Library Director]

Budget Report

5. [19-2833](#) Budget Report for February 2019. [Gabriella Rauschuber, Department Fiscal Administrator]

Committee Reports

6. [19-2550](#) Report from the Executive Committee. Information. [Paul Stahl, Chair]
7. [19-2567](#) Report from the Budget Committee. Information. [Juspreet Kaur, Chair]
8. [19-2617](#) Report from the Facilities Committee. Information. [Andrea Sanchez, Chair]
9. [19-2564](#) Report from the Naming Committee. Information. [Linda Nairn, Chair]
10. [19-2838](#) Report from the Public Relations Committee. [Jean Brady, Chair]
11. [19-2898](#) Report from the Ad Hoc Interlocal Agreement Committee. Information. [Paul Stahl, Chair]

Special Reports

12. [19-2558](#) Report from the Friends of the San Antonio Public Library. [Beth Graham, President]
13. [19-2561](#) Report from the San Antonio Public Library Foundation. [Tracey Bennett, President]

Staff Reports

14. [19-2835](#) Staff report on the Library's IT Roadmap. [Ron Suszek, Library Services Administrator] (10 min.)

New Business

15. [19-2837](#) Establish Fiscal Year 2020 Budget Priorities. Action. [Kathy Donellan, Assistant Library Director] (20 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. [19-2904](#) Interlocal Agreement with Bexar County for Library Services. [Ramiro S. Salazar, Library Director]

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.