

# City of San Antonio



## AGENDA

### San Antonio Public Library Board of Trustees

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**Wednesday, May 22, 2019**

**4:30 PM**

**Maverick Branch Library, 8700  
Mystic Park, San Antonio, Texas  
78254**

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A MEETING OF THE SAN ANTONIO PUBLIC LIBRARY BOARD OF TRUSTEES WILL BE HELD IN THE MEETING ROOM OF THE MAVERICK BRANCH LIBRARY, 8700 MYSTIC PARK, SAN ANTONIO, TEXAS 78254 ON WEDNESDAY, MAY 22, 2019 AT 4:30 P.M., TO CONSIDER THE FOLLOWING MATTERS:

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

#### **Silent Meditation**

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

#### **Announcements**

a) 50th Anniversary Celebration: Tobin Library at Oakwell, June 15, 2019 at 1 p.m.

#### **Approval of Minutes**

1. [19-4205](#) Approval of Minutes for the regular meeting of April 24, 2019. Action.  
[Paul Stahl, Chair]

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

2. [19-2549](#) Report from Library Board Chair. Information. [Paul Stahl, Chair]
3. [19-2557](#) Reports from Trustees regarding Library related activities. Information.

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

4. [19-3971](#) San Antonio Public Library Director's Report for April 15 - May 12, 2019. Information. [Ramiro S. Salazar, Library Director]

**Budget Report**

5.     [19-3571](#)     Budget Report for April 2019. Information. [Gabriella Rauschuber, Department Fiscal Administrator]

**Committee Reports**

6.     [19-2552](#)     Report from the Executive Committee. Information. [Paul Stahl, Chair]
7.     [19-2569](#)     Report from the Budget Committee. Information. [Juspreet Kaur, Chair]
8.     [19-4001](#)     Report from the Facilities Committee. Information. [Andrea Sanchez, Chair]
9.     [19-2566](#)     Report from the Naming Committee. Information. [Linda Nairn, Chair]
10.    [19-3970](#)     Report from the Public Relations Committee. Information. [Jean Brady, Chair]

**Special Reports**

11.    [19-2560](#)     Report from the Friends of the San Antonio Public Library. [Beth Graham, President]
12.    [19-2563](#)     Report from the San Antonio Public Library Foundation. [Tracey Bennett, President]

**Staff Reports**

13.    [19-4202](#)     Staff report on the Texas Story Time initiative at the Pan American Branch Library. Information. [Cheryl Sheehan, Public Services Administrator] (5 min.)
14.    [19-4203](#)     Staff Report on The ReVisionaries, a Library Staff initiative. Information. [Haley Holmes, Ph.D., Library Services Manager] (5 min.)
15.    [19-4260](#)     Report from the Maverick Branch Library. [Jef Martin, Branch Manager] (5 min.)

**New Business**

16. [19-4210](#) Consider delegating the selection of the Exceptional Library Leaders and Advocates (ELLA) awardees to the Library Board's Public Relations Committee. Action. [Caitlin Cowart, Community and Public Relations Manager] (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.