

City of San Antonio



AGENDA

San Antonio Public Library Board of Trustees

Wednesday, June 26, 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, JUNE 26, 2019 AT 4:30 P.M., TO CONSIDER THE FOLLOWING MATTERS:

Call to Order / Roll Call

Silent Meditation

Citizens to be Heard

Announcements

a) Public Meeting of Naming Committee: Naming of a space at Schaefer Branch Library in honor of Gloria Malone, August 3, 2019, 10:30 a.m. (Schaefer Branch Library)

Approval of Minutes

1. [19-5038](#) Approval of Minutes for the regular meeting of May 22, 2019. Action.
[Paul Stahl, Chair]

Chair's Report

2. [19-5039](#) Report from Library Board Chair. Information. [Paul Stahl, Chair]
3. [19-2555](#) Reports from Trustees regarding Library related activities. Information.

Director's Report

4. [19-5053](#) San Antonio Public Library Director's Report for May 13, 2019 to June 16, 2019. Information. [Ramiro S. Salazar, Library Director]

Budget Report

5. [19-5054](#) Budget Report for May 2019. Information. [Gabiella Rauschuber, Department Fiscal Administrator]

Committee Reports

6. [19-2553](#) Report from the Executive Committee. Information. [Paul Stahl, Chair]
7. [19-5045](#) Report from Budget Committee. Information. [Juspreet Kaur, Chair]
8. [19-4689](#) Report from the Facilities Committee. Information. [Andrea Sanchez, Chair]
9. [19-5042](#) Report from the Naming Committee. Information. [Linda Nairn, Chair]
10. [19-5043](#) Report from the Public Relations Committee. Information. [Jean Brady, Chair]

Special Reports

11. [19-5041](#) Report from the San Antonio Public Library Foundation. [Tracey Bennett, President]
12. [19-5040](#) Report from the Friends of the San Antonio Public Library. [Beth Graham, President]

Staff Reports

13. [19-5046](#) Briefing on relevant legislation filed and passed in the 86th Regular State Legislative Session and its impact on the City of San Antonio. [Jeff Coyle, Director, Government & Public Affairs]
14. [19-5047](#) Update on the Pilot Project for Reducing Barriers to Access to Library Materials. Information. [Dale McNeill, Assistant Director] (5 min.)

New Business

15. [19-4798](#) Review and consider new amendments to the naming opportunities for:
 (a) 2017-2022 Bond Program
 (b) a fund-raising campaign for non-bond projects in accordance with the Library Facility Naming Policy
 Action. [Dale McNeill, Assistant Library Director] (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. [19-5171](#) 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.