

City of San Antonio



AGENDA

San Antonio Public Library Board of Trustees

Wednesday, July 24, 2019

Central Library, 600 Soledad,
San Antonio, Texas 78205

A MEETING OF THE SAN ANTONIO PUBLIC LIBRARY BOARD OF TRUSTEES WILL BE HELD IN THE MEETING ROOM OF THE CENTRAL LIBRARY, 600 SOLEDAD, SAN ANTONIO, TEXAS 78205 ON WEDNESDAY, JULY 24, 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. [19-4670](#) Approval of Minutes for the regular meeting of June 26, 2019. Action. [Paul Stahl, Chair]

Chair's Report

2. [19-4672](#) Report from Library Board Chair. Information. [Paul Stahl, Chair]
3. [19-4674](#) Reports from Trustees regarding Library related activities. Information

Director's Report

4. [19-5223](#) San Antonio Public Library Director's Report for June 17 - July 14, 2019. Information. [Ramiro S. Salazar, Library Director]

Budget Report

5. [19-3572](#) Budget Report for June 2019. Information. [Gabiella Rauschuber, Department Fiscal Administrator]

Committee Reports

6. [19-4673](#) Report from the Executive Committee. Information. [Paul Stahl, Chair]
7. [19-4682](#) Report from Budget Committee. Information. [Juspreet Kaur, Chair]
8. [19-5463](#) Report from the Facilities Committee. Information. [Andrea Sanchez, Chair]
9. [19-4678](#) Report from the Naming Committee. Information. [Linda Nairn, Chair]
10. [19-4681](#) Report from the Public Relations Committee. Information. [Jean Brady, Chair]

Special Reports

11. [19-4676](#) Report from the Friends of the San Antonio Public Library. [Beth Graham, President]
12. [19-4677](#) Report from the San Antonio Public Library Foundation. [Tracey Bennett, President]

Staff Reports

13. [19-5439](#) Staff report on the Texas Story Time initiative at the Pan American Branch Library. Information. [Cheryl Sheehan, Public Services Administrator] (5 min.)
14. [19-5440](#) Staff Report on The ReVisionaries, a Library Staff initiative. Information. [Haley Holmes, Ph.D., Public Services Administrator] (5 min.)
15. [19-5450](#) Briefing regarding Senate Bill 1640 passed during the 86th Texas Legislature and relating to the open meetings law. [Steve Whitworth, Assistant City Attorney and Lee Seidlits, Assistant City Attorney] (10 min.)

New Business

16. [19-5442](#) Appointment of a three-person Nominating Committee to identify a slate of officers for Chair, Vice Chair, Secretary, and Treasurer to be elected during the September 2019 annual meeting. Action. [Paul Stahl, Chair] (5 min.)
17. [19-5441](#) Consider the proposed schematic design for Central Library - Texana Bond project and take appropriate action. Action. [Kathy Donellan, Assistant Library Director] (10 min.)
18. [19-5451](#) Update regarding the Fiscal Year 2020 Budget Development for the Library Department and possible action. Action. [Kathy Donellan, Assistant 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:

19. [19-5449](#) 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.