

City of San Antonio



AGENDA

San Antonio Public Library Board of Trustees

Wednesday, August 28, 2019

4:30 PM

Johnston Branch Library, 6307
Sun Valley, San Antonio, Texas
78227

A MEETING OF THE SAN ANTONIO PUBLIC LIBRARY BOARD OF TRUSTEES WILL BE HELD IN THE MEETING ROOM OF THE JOHNSTON BRANCH LIBRARY, 6307 SUN VALLEY, SAN ANTONIO, TEXAS 78227 ON WEDNESDAY, AUGUST 28, 2019 AT 4:30 P.M., TO CONSIDER THE FOLLOWING MATTERS:

Call to Order / Roll Call

Silent Meditation

Citizens to be Heard

Announcements

a) Nature Smart Event, Cortez Branch Library, 2803 Hunter Blvd, Saturday, September 21, 2019, 1 p.m.

Approval of Minutes

1. [19-5556](#) Approval of Minutes for the regular meeting of July 24, 2019. Action. [Paul Stahl, Chair]

Chair's Report

2. [19-5557](#) Report from Library Board Chair. Information. [Paul Stahl, Chair]
3. [19-5558](#) Reports from Trustees regarding Library related activities. Information.

Director's Report

4. [19-5676](#) San Antonio Public Library Director's Report for July 15 - August 18, 2019. Information. [Ramiro S. Salazar, Library Director]

Budget Report

5. [19-3573](#) Budget Report for July 2019. Information. [Gabriella Rauschuber, Department Fiscal Administrator]

Committee Reports

6. [19-5537](#) Report from the Executive Committee. Information. [Paul Stahl, Chair]
7. [19-6092](#) Report from the Budget Committee. Information. [Juspreet Kaur, Chair]
8. [19-5998](#) Report from the Facilities Committee. Information. [Andrea Sanchez, Chair]
9. [19-5563](#) Report from the Naming Committee. Information. [Linda Nairn, Chair]
10. [19-5675](#) Report from the Public Relations Committee. Information. [Jean Brady, Chair]

Special Reports

11. [19-5562](#) Report from the San Antonio Public Library Foundation. [Tracey Bennett, President]
12. [19-5559](#) Report from the Friends of the San Antonio Public Library. [Beth Graham, President]

Staff Reports

13. [19-5565](#) Report on the Johnston Branch Library. Information. [Monica Garza Bustillo, Branch Manager] (5 min).
14. [19-6474](#) Staff update regarding the Library's Strategic Plan. Information. [Heidi Kluber, Assistant to the Directors] (10 min.)

New Business

15. [19-6091](#) Consider recommendation from the Naming Committee to name the Teen Area at the Schaefer Branch Library in honor of Gloria M. Malone, former District 2 Library Trustee. Action. [Linda Nairn,

Naming Committee Chair] (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.