

# City of San Antonio



## AGENDA

### San Antonio Public Library Board of Trustees

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Wednesday, October 23, 2019

4:30 PM

Pan American Branch Library,  
1122 W Pyron, San Antonio, TX  
78221

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A MEETING OF THE SAN ANTONIO PUBLIC LIBRARY BOARD OF TRUSTEES WILL BE HELD IN THE MEETING ROOM OF THE PAN AMERICAN BRANCH LIBRARY, 1122 W PYRON, SAN ANTONIO, TEXAS 78221 ON WEDNESDAY, OCTOBER 23, 2019 AT 4:30 P.M., TO CONSIDER THE FOLLOWING MATTERS:

#### Call to Order / Roll Call

#### Silent Meditation

#### Citizens to be Heard

#### Announcements

#### Approval of Minutes

1. [19-6909](#) Approval of Minutes for the regular meeting of September 25, 2019. Action. [Paul Stahl, Chair]

#### Chair's Report

2. [19-6937](#) Report from Library Board Chair. Information. [Paul Stahl, Chair]
3. [19-6910](#) Reports from Trustees regarding Library related activities. Information.

#### Director's Report

4. [19-6911](#) San Antonio Library Director's Report for September 15, 2019 through October 13, 2019. Information. [Ramiro S. Salazar, Library Director]

#### Budget Report

5. [19-6912](#) Budget Report for September 2019. Information. [Gabriella Rauschuber, Department Fiscal Administrator]

**Committee Reports**

6. [19-6913](#) Report from the Executive Committee. Information. [Paul Stahl, Chair]
7. [19-6935](#) Report from Budget Committee. Information [Juspreet Kaur, Chair]
8. [19-6914](#) Report from the Facilities Committee. Information. [Andrea Sanchez, Chair]
9. [19-6915](#) Report from the Naming Committee. Information. [Linda Nairn, Chair]
10. [19-6916](#) Report from the Public Relations Committee. Information. [Jean Brady, Chair]

**Special Reports**

11. [19-6919](#) Report for the San Antonio Public Library Foundation. Information. [Tracey Bennett, President]
12. [19-6917](#) Report form the Friends of the San Antonio Public Library. [Beth Graham, President]

**Staff Reports**

13. [19-7751](#) Report on the Pan American Branch Library. Information. [Steven Barrera, Branch Manager] (5 min.)

**New Business**

14. [19-7825](#) Approval of Board Resolution in Honor of Tracey Bennett. Action [Paul Stahl,Chair] (5 min.)
15. [19-6908](#) Review and consider Library Board Committee Appointments and Liaison Assignments for Fiscal Year 2020. Action [Paul Stahl, Chair] (5 min.)
16. [19-6907](#) Review and consider amendments for naming opportunities to the Texana Resource Center Project included in the 2017-2022 Bond Program. Action. [Dale McNeill, Assistant Library Director] (5 min.)

17. [19-6886](#) The San Antonio Public Library Board of Trustees will meet in a work session to participate in Board development activities and to establish goals and objectives for 2020. Information. [Paul Stahl, Chair] (120 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:

18. [19-7267](#) Interlocal Agreement with Bexar County for Library Services. [Ramiro S. Salazar, Library Director]
19. [19-6879](#) Personnel Matters (Library Director's Performance Evaluation)

### 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.