

# City of San Antonio



## AGENDA

### San Antonio Public Library Board of Trustees

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Wednesday, December 4, 2019

4:30 PM

Central Library, 600 Soledad,  
San Antonio, Texas 78205

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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, DECEMBER 4, 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. [19-6918](#) Approval of Minutes for the regular meeting of October 23, 2019. Action. [Paul Stahl, Chair]

#### Chair's Report

2. [19-6920](#) Report from Library Board Chair. Information. [Paul Stahl, Chair]
3. [19-6922](#) Reports from Trustees regarding Library related activities. Information.

#### Director's Report

4. [19-8760](#) San Antonio Public Library's Director's Report for October 14, 2019 through November 14, 2019. Information. [Ramiro Salazar, Library Director]

#### Budget Report

5.     [19-6927](#)     Budget Report for October 2019. Information. [Gabriella Rauschuber, Department Fiscal Administrator]

**Committee Reports**

6.     [19-6921](#)     Report from the Executive Committee. Information. [Paul Stahl, Chair]
7.     [19-6926](#)     Report from Budget Committee. Information. [Juspreet Kaur, Chair]
8.     [19-8483](#)     Report from Facilities Committee. Information [Andrea Sanchez, Chair]
9.     [19-6925](#)     Report from the Naming Committee. Information. [Linda Nairn, Chair]
10.    [19-8484](#)     Report from the Public Relations Committee. Information. [Jean Brady]

**Special Reports**

11.    [19-6923](#)     Report from the Friends of the San Antonio Public Library. [Beth Graham, President]
12.    [19-6924](#)     Report from the San Antonio Public Library Foundation. [Tracey Bennett, President]

**Staff Reports**

**New Business**

13.    [19-8362](#)     Review and consider Library Board Committee Appointments and Liaison Assignments for Fiscal year 2020. Action. [Paul Stahl, Chair]
14.    [19-8364](#)     Provide feedback regarding the Strategic Plan of the San Antonio Public Library Foundation. Action. [Ramiro Salazar, Library Director ]
15.    [19-8749](#)     Consider the temporary closure of the Landa Branch Library from January 13, 2020 to April 20, 2020 for building improvements. Action. [Kathy Donellan, Assistant Director]

**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.

16.     [19-8507](#)     Interlocal Agreement with Bexar County for Library Services. [Ramiro Salazar, Library Director]

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.