

City of San Antonio



AGENDA

San Antonio Public Library Board of Trustees

Wednesday, January 22, 2020

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, JANUARY 22, 2020 AT 4:30 P.M., TO CONSIDER THE FOLLOWING MATTERS:

Call to Order / Roll Call

Public Comment

Announcements

- a) 8th annual Holocaust Learn & Remember-Women in the Holocaust Closing Ceremony, Thursday, January 30, 2020, 6:00 pm, Central Library Auditorium
- b) 3rd Annual San Antonio Pop Con, Saturday, February 29, 2020, 9:00 am - 4:00 pm, Central Library

Approval of Minutes

- 1. [20-1292](#) Approval of Minutes for the regular meeting of December 4, 2019.
Action. [Paul Stahl, Chair]

Chair's Report

- 2. [20-1293](#) Report from the Library Board Chair. Information. [Paul Stahl, Chair]
- 3. [20-1294](#) Reports from Trustees regarding Library related activities. Information.

Director's Report

- 4. [20-1297](#) San Antonio Public Library Director's Report for November 15, 2019 through January 12, 2020. Information. [Ramiro S. Salazar, Library Director]

Budget Report

5. [19-9389](#) Budget Report for December 2019. Information. [Gabriella Rauschuber, Department Fiscal Administrator]

Committee Reports

6. [20-1298](#) Report from the Executive Committee. Information. [Paul Stahl, Chair]
7. [20-1299](#) Report from the Budget Committee. Information. [Juspreet Kaur, Chair]
8. [20-1285](#) Report from the Facilities Committee. Information. [Andrea Sanchez, Chair]
9. [20-1300](#) Report from the Naming Committee. Information. [Linda Nairn, Chair]
10. [20-1301](#) Report from the Public Relations Committee. Information. [Jean Brady, Chair]

Special Reports

11. [20-1339](#) Report from the San Antonio Public Library Foundation . [Tim Plant, Interim Executive Director]
12. [20-1309](#) Report from the Friends of the San Antonio Public Library. [Beth Graham, President]

Staff Reports

13. [20-1340](#) Report on Library's Fiscal Year 2019 Performance Measures. [David Cooksey, Performance and Innovation Manager] (5 min)

New Business

14. [20-1302](#) Review and consider Library Board Committee Appointments and Liaison Assignments for Fiscal Year 2020. Action. [Paul Stahl, Chair] (5 min.)
15. [20-1305](#) Review and consider adoption of 2020 Work Plan for the San Antonio Public Library Board of Trustees. Action. [Paul Stahl, Chair] (5 min.)

16. [20-1416](#) Review and consider approval of an amendment for the agreement with the Landa Gardens Conservancy related to the care and maintenance of the Landa Gardens at the Landa Branch Library.
Action. [Ramiro S. Salazar, Library Director] (5 min.)

17. [20-1306](#) Consider request from the San Antonio Public Library Foundation to close the Central Library early at 1:00 pm on Saturday, October 24, 2020, associated with the 2020 Catrina Ball, a fundraising event.
Action. [Ramiro S. Salazar, Library Director] (5 min.)

18. [20-1308](#) Consider the closure of the Pruitt Library at Roosevelt High School, a public/public partnership with the North East Independent School District (NEISD), on May 29, 2020 to allow Pruitt Library staff to attend training for all North East Independent School District library personnel. Action. [Ramiro S. Salazar, Library Director] (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.