

City of San Antonio



AGENDA

San Antonio Public Library Board of Trustees

Wednesday, February 24, 2021

4:30 PM

Virtual Meeting

No in-person public access to the Board Meeting

Read below for multiple ways to participate and provide comment.

To protect the health of the public and limit the potential spread of COVID 19, the San Antonio Public Library Board of Trustees will hold this meeting via video conference call. These meeting standards are based upon the various suspended provisions of the Open Meetings Act issued by the Texas Governor in response to the COVID 19 crisis. These modified standards shall remain in place until further notice or until the state disaster declaration expires or is otherwise terminated by the Texas Governor. Once a quorum is established, the following items will be considered no sooner than the designated times.

Members of the public may listen to the live meeting by calling toll free 1 415 655 0001 and dialing the access code, 133 586 3663, or may watch the live meeting at the following link: <https://sanantonio.webex.com> and enter 133 586 3663 for the event number and " library " for the password (without the quotes).

The meeting URL is also available on the Library's website at <https://www.mysapl.org/About/Board of Trustees#176431873 meetings>

Once convened, the Board shall consider the following matters for discussion and possible action:

Call to Order / Roll Call

Silent Meditation

Public Comment

Members of the public may provide comment on any agenda item, consistent with procedural rules governing the San Antonio Public Library Board of Trustees meetings and state law. Public comment may be provided as follows:

1. Submit written comments via the Library's website (<https://www.mysapl.org/About/Board of Trustees>). Comments are limited to 300 characters and will be read for the records at the time the item is heard. Please include your full name, home or work address and item number.

6. [21-1553](#) Report from the Executive Committee. Information. [Paul Stahl, Chair]
7. [21-1554](#) Report from the Budget Committee. Information. [Juspreet Kaur, Chair]
8. [21-1555](#) Report from the Facilities Committee. Information. [Andrea Sanchez, Chair]
9. [21-1556](#) Report from the Naming Committee. Information. [Linda Nairn, Chair]
10. [21-1557](#) Report from the Public Relations Committee. Information. [Jean Brady, Chair]
11. [21-1558](#) Report from the Ad Hoc 2022 Bond Committee. Information. [Jean Brady, Chair]

Special Reports

12. [21-1559](#) Report from the San Antonio Public Library Foundation. [Amy Hone, Executive Director]
13. [21-1560](#) Report from the Friends of the San Antonio Public Library. [John Costello, President]

Staff Reports

14. [21-1291](#) Report on the San Antonio Public Library's "Library on the Go" initiative. Information. [Jake Odland, Public Service Administration] (5 min.)

New Business

15. [21-1648](#) Consider the naming of the children's area in Memorial Branch Library "The Greehey Family Foundation Children's Area" in recognition of a donor in accordance with the Library Board's approved naming opportunities and Board policy and take appropriate action. Action. [Dale McNeill, Assistant Director] (5 min.)
16. [21-1103](#) Consider new Freedom of Expression Policy, providing guidance about use of library property for demonstrations, petition gathering and other similar activities. Action. [Cheryl Sheehan, Public Services Administrator] (7 min.)

17. [21-1797](#) Consider endorsement of the preliminary Library Bond Projects to move forward in the process for the development of the 2022 City of San Antonio Bond Program and take appropriate action. Action. [Kathy Donellan, Assistant Director] (7 min.)

Old Business

18. [21-1759](#) Review proposed plans for the escalator from the second and third floors of the Central Library as part of the 2022 Bond Program and take appropriate action. Action. [Ramiro S. Salazar, Library Director] (7 min.)

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.

DISABILITY ACCESS STATEMENT

Please request Auxiliary Aids and Services, including Deaf interpreters, forty-eight [48] hours prior to the meeting. For assistance, call (210) 207-2632 or 711 Texas Relay Service for the Deaf.