

# City of San Antonio



## AGENDA

### San Antonio Public Library Board of Trustees

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**Monday, May 3, 2021**

**12:00 PM**

**Video Conference Call**

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#### **Joint Budget Committee and Public Relations Committee Meeting**

No in-person public access to the Joint Budget Committee and Public Relations Committee Meeting

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 joint committee 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.

Members of the public may listen to the live meeting by calling toll free 1 415 655 0001 and dialing the access code, 133 163 5366, or may watch the live meeting at the following link: <https://sanantonio.webex.com> and enter 133 163 5366 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 Committee Members shall consider the following matters for discussion:

#### **Call to Order / Roll Call**

#### **Items for Discussion**

1. [21-3475](#) Update on COSA FY 2022 Budget Development Calendar. Information. [Kathy Donellan, Assistant Director]
2. [21-3474](#) Review of Fiscal Year 2022 Budget Development process for the Library Department. Information. [Kathy Donellan, Assistant Director]
  - a. Review of Target Budget Submission to Office of Budget and Management
  - b. Upcoming Budget Equity Tool Exercise
  - c. Upcoming Trial Budget Exercise

3. [21-3483](#) Develop and recommend Library Board of Trustees Fiscal Year 2022 Budget Awareness Campaign. Action. [Jean Brady, Chair, Public Relations Committee; Juspreet Kaur, Chair, Budget Committee]

### Adjournment

#### 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.