

City of San Antonio



AGENDA

San Antonio Public Library Board of Trustees Meeting

Wednesday, February 23, 2022

4:30 PM

**Central Library, 600
Soledad, Auditorium, San
Antonio, Texas 78205**

The San Antonio Public Library Board of Trustees Meeting will hold its regular meeting in the Central Library, 600 Soledad, Auditorium, San Antonio, Texas 78205 beginning at 4:30 PM. Once convened, the San Antonio Public Library Board of Trustees Meeting will take up the following items no sooner than the designated times.

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 words 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.
2. Drop off a written statement at Central Library, 600 Soledad, San Antonio, Texas 78205. The written statement can be up to 300 words. Please include your full name, home or work address and item #, if applicable, you are speaking about. These statements will be read for the record at the time the item is heard.
3. Leave a voice message of a maximum three (3) minutes by dialing 210 207 2595. Your message will be played during the meeting. Please include your full name, home or work address and item #, if applicable, you are speaking about.
4. Sign up in person: Members of the public are given three (3) minutes to speak, and groups are given

nine (9) minutes to address the Board of Trustees. Members of the public must register in person(fill out provided sign in sheet) prior to 4:30 p.m.

Note: Comments may be submitted in English or Spanish. Written comments and voice messages must be received by Wednesday, February 23, 2022 at 9 a.m. CT to allow time for translation. Comments or sign ups will not be accepted after 9 a.m. CT.

Members of the public may listen to the live meeting by calling toll free 1 415 655 0001 and dialing the access code 2462 067 6438, or may watch the live meeting at the following link: <https://sanantonio.webex.com> and enter 2462 067 6438 for the event number and " sapl " 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 a quorum is established, the San Antonio Public Library Board of Trustees Meeting shall consider the following:

Roll Call

Silent Meditation

Approval of Minutes

1. Approval of the minutes from the San Antonio Public Library Board of Trustees meeting on January 26, 2022. Action. [Paul Stahl, Chair]

Public Comments

Briefing and Possible Action on the following items

2. Report from Library Board Chair. Information. [Paul Stahl, Chair]
3. San Antonio Public Library Director's Report for January 2022. Information. [Ramiro S. Salazar, Library Director]
4. Budget Report for January 2022. Information. [Gabriella Rauschuber, Department Fiscal Administrator]
5. Report from the Executive Committee. Information. [Paul Stahl, Chair]
6. Report from the Budget Committee. Information. [Juspreet Kaur, Chair]
7. Report from the Facilities Committee. Information. [Andrea Sanchez-Muniz, Chair]
8. Report from the Naming Committee. Information. [Linda Nairn, Chair]

9. Report from the Public Relations Committee. Information. [Jean Brady, Chair]
10. Report from the Ad Hoc 2022 Bond Committee. Information. [Jean Brady, Chair]
11. Report from the Ad Hoc Board Policy Committee. Information. [Jean Brady, Trustee]
12. Consider design plan for improvements to the existing Panther Springs Park Trailhead at the Parman Branch Library, 20735 Wilderness Oak, and take appropriate action. Action. [Kathy Donellan, Assistant Library Director] (5 min.)
13. Consider closing the Bazan Branch Library, 2200 West Commerce, on April 11, 2022 for renovations for approximately six weeks or until project is completed and take appropriate action. Action. [Kathy Donellan, Assistant Library Director] (10 min.)
14. Consider closing the Westfall Branch Library, 6111 Rosedale, on March 28, 2022 for renovation for approximately five weeks or until project is completed and take appropriate action. Action. [Kathy Donellan, Assistant Library Director] (10 min.)
15. Consider design plan for the Las Palmas Branch Library Bond Project, 515 Castroville Road, and take appropriate action. Action. [Kathy Donellan, Assistant Library Director] (10 min.)
16. The San Antonio Public Library Board of Trustees will participate in a facilitated board development work session. Information. [Paul Stahl, Chair] (90 min.)

At any time during the meeting, the San Antonio Public Library Board of Trustees Meeting may meet in executive session for consultation with the City Attorney's Office concerning attorney client matters under Chapter 551 of the Texas Government Code.

DISABILITY ACCESS STATEMENT

This meeting site is wheelchair accessible. Auxiliary Aids and Services, including Deaf interpreters, must be requested forty-eight [48] hours prior to the meeting. For assistance, call (210) 207-2632 or 711 Texas Relay Service for the Deaf.

Posted on: 02/18/2022 04:31 PM