



# City of San Antonio

## Agenda Memorandum

**File Number:**

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**Agenda Item Number:** 15

**Agenda Date:** August 15, 2024

**In Control:** City Council A Session

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**DEPARTMENT:** Office of the City Clerk

**DEPARTMENT HEAD:** Debbie Racca-Sittre

**COUNCIL DISTRICTS IMPACTED:** Citywide

**SUBJECT:**

Board Appointments

**SUMMARY:**

Approving the reappointments of Andrea Sanchez-Muniz (District 4) and Elizabeth “Beth” Graham (District 10) to the San Antonio Public Library Board of Trustees for the remainder of a term of office to expire on September 30, 2026

**BACKGROUND INFORMATION:**

Applications for appointments to a board were submitted to the Office of the City Clerk who coordinated review of the applications with the pertinent City Department and the City Attorney’s Office. The applications of qualified applicants were forwarded to the respective Council Office for review. A memorandum designating an appointee was submitted to the Office of the City Clerk for processing.

**ISSUE:**

Board and commission appointments require full City Council approval.

**ALTERNATIVES:**

The Office of the City Clerk will continue to promote vacancies.

**FISCAL IMPACT:**

There is no fiscal impact.

**RECOMMENDATION:**

In order to proceed with the direction of the City Council, the Office of the City Clerk recommends approval of the board and commission appointments.