



City of San Antonio

Agenda Memorandum

File Number:
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Agenda Item Number: {{item.number}}

Agenda Date: October 23, 2024

In Control: San Antonio Public Library Board of Trustees Meeting

DEPARTMENT: Library

DEPARTMENT HEAD: Kathy Donellan

COUNCIL DISTRICTS IMPACTED: Citywide

SUBJECT:

A. Interim Library Director's Performance Evaluation pursuant to Texas Government Code Section 551.074 (personnel matter) B. Personnel matters related to the executive search for a Library Director pursuant to Texas Government Code Section 551.074 (personnel matter) C. Receive an update regarding the Interlocal Agreement with Bexar County for Library Services pursuant to Texas Government Code 551.071 (consultation with attorney).

SUMMARY:

A. Interim Library Director's Performance Evaluation pursuant to Texas Government Code Section 551.074 (personnel matter)
B. Personnel matters related to the executive search for a Library Director pursuant to Texas Government Code Section 551.074 (personnel matter)
C. Receive an update regarding the Interlocal Agreement with Bexar County for Library Services pursuant to Texas Government Code 551.071 (consultation with attorney).

BACKGROUND INFORMATION:

- A. Interim Library Director's Performance Evaluation pursuant to Texas Government Code Section 551.074 (personnel matter)
- B. Personnel matters related to the executive search for a Library Director pursuant to Texas Government Code Section 551.074 (personnel matter)
- C. Receive an update regarding the Interlocal Agreement with Bexar County for Library Services pursuant to Texas Government Code 551.071 (consultation with attorney).

ISSUE:

- A. Interim Library Director's Performance Evaluation pursuant to Texas Government Code Section 551.074 (personnel matter)
- B. Personnel matters related to the executive search for a Library Director pursuant to Texas Government Code Section 551.074 (personnel matter)
- C. Receive an update regarding the Interlocal Agreement with Bexar County for Library Services pursuant to Texas Government Code 551.071 (consultation with attorney).

FISCAL IMPACT:

- A. Interim Library Director's Performance Evaluation pursuant to Texas Government Code Section 551.074 (personnel matter)
- B. Personnel matters related to the executive search for a Library Director pursuant to Texas Government Code Section 551.074 (personnel matter)
- C. Receive an update regarding the Interlocal Agreement with Bexar County for Library Services pursuant to Texas Government Code 551.071 (consultation with attorney).

ALTERNATIVES:

- A. Interim Library Director's Performance Evaluation pursuant to Texas Government Code Section 551.074 (personnel matter)
- B. Personnel matters related to the executive search for a Library Director pursuant to Texas Government Code Section 551.074 (personnel matter)
- C. Receive an update regarding the Interlocal Agreement with Bexar County for Library Services pursuant to Texas Government Code 551.071 (consultation with attorney).

RECOMMENDATION:

- A. Interim Library Director's Performance Evaluation pursuant to Texas Government Code Section 551.074 (personnel matter)
- B. Personnel matters related to the executive search for a Library Director pursuant to Texas Government Code Section 551.074 (personnel matter)
- C. Receive an update regarding the Interlocal Agreement with Bexar County for Library Services pursuant to Texas Government Code 551.071 (consultation with attorney).