



# City of San Antonio

## Agenda Memorandum

**File Number:**  
**{{item.tracking\_number}}**

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

**Agenda Date:** July 26, 2023

**In Control:** San Antonio Public Library Board of Trustees Meeting

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**DEPARTMENT:** Library

**DEPARTMENT HEAD:** Ramiro Salazar

**COUNCIL DISTRICTS IMPACTED:** Citywide

### **SUBJECT:**

Appointment of a three-person Nominating Committee to identify a slate of officers for Chair, Vice Chair, Secretary, and Treasurer to be elected during the September 2023 annual meeting. Action. [Paul Stahl, Chair] (5 min.)

### **SUMMARY:**

Appointment of a three-person Nominating Committee to identify a slate of officers for Chair, Vice Chair, Secretary, and Treasurer to be elected during the September 2023 annual meeting. Action. [Paul Stahl, Chair] (5 min.)

### **BACKGROUND INFORMATION:**

Appointment of a three-person Nominating Committee to identify a slate of officers for Chair, Vice Chair, Secretary, and Treasurer to be elected during the September 2023 annual meeting. Action. [Paul Stahl, Chair] (5 min.)

**ISSUE:**

Appointment of a three-person Nominating Committee to identify a slate of officers for Chair, Vice Chair, Secretary, and Treasurer to be elected during the September 2023 annual meeting. Action. [Paul Stahl, Chair] (5 min.)

**FISCAL IMPACT:**

No fiscal impact.

**ALTERNATIVES:**

Appointment of a three-person Nominating Committee to identify a slate of officers for Chair, Vice Chair, Secretary, and Treasurer to be elected during the September 2023 annual meeting. Action. [Paul Stahl, Chair] (5 min.)

**RECOMMENDATION:**

Appointment of a three-person Nominating Committee to identify a slate of officers for Chair, Vice Chair, Secretary, and Treasurer to be elected during the September 2023 annual meeting. Action. [Paul Stahl, Chair] (5 min.)