

City of San Antonio



AGENDA

San Antonio Public Library Board of Trustees Meeting

Wednesday, February 28, 2024

4:30 PM

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

The San Antonio Public Library Board of Trustees Meeting will hold its regular meeting in the Central Library, Auditorium, 600 Soledad, 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. Presiding Trustee will be physically present at the location of the meeting that is open to the public during the open portions of the meeting.

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](https://www.mysapl.org/About/Board%20of%20Trustees)). Comments are limited to 300 words and will be read for the record at the time the item is heard. Please include your full name, home or work address and item number. These statements will be read for the record during Public Comment.
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 during Public Comment.
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. These statements will be played for the record during Public

Comment.

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 28, 2024 at noon CT to allow time for translation.

The YouTube livestream link is available on the Library's website: [https://www.mysapl.org/About/Board of Trustees#176431873](https://www.mysapl.org/About/Board%20of%20Trustees#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 24, 2024
2. Approval of the minutes from the San Antonio Public Library Board of Trustees meeting on February 20, 2024

Public Comments

Briefing and Possible Action on the following items

3. Report from Library Board Chair. Information. [Juspreet Kaur, Chair]
4. Reports from Trustees regarding Library related activities. Information.
5. Report from Library Director. Information [Ramiro S. Salazar]
6. Budget Report for January 2024. Information. [Gabriella Rauschuber, Department Fiscal Administrator]
7. Report from the Executive Committee. Information. [Juspreet Kaur, Chair]
8. Report from the Advocacy Committee. Information. [Judy Cruz, Chair]
9. Report from the Budget Committee. Information. [Jo Ann Harris, Chair]
10. Report from the Facilities Committee. Information. [Andrea Sanchez-Muniz, Chair]
11. Report from the Naming Committee. Information. [Josie U. Martinez, Chair]

12. Report from the Ad Hoc Board Policy Committee. Information. [Paul Stahl, Chair]
13. Report from the Ad Hoc ILA Committee. Information. [Juspreet Kaur, Chair]
14. Report from the San Antonio Public Library Foundation. [Amy Hone, Executive Director]
15. Report from the Friends of the San Antonio Public Library. [John Costello, President]
16. Staff Report: Receive Fiscal Year 2023 Library's Performance Metrics Report.. Information. [Randall Polasek, Special Projects Manager] (7 min.)
17. Receive an update regarding the Interlocal Agreement with North East Independent School District for operations of the Molly Pruitt Branch Library and consider taking appropriate action. Action [Ramiro S. Salazar, Library Director] (5 min.)
18. Receive an update regarding the Interlocal Agreement with Bexar County for Library Services and consider taking appropriate action. Action [Ramiro S. Salazar, Library Director] (5 min.)
19. Review and accept the San Antonio Public Library's 2024 Strategic Plan. Action [Jessica Zurita, Assistant to the Director] (10 min)
20. Review and consider the Library Board's 2024 Work Plan and take appropriate action. Action [Juspreet Kaur, Chair] (7 min.)
21. Review and consider approval of a resolution recognizing Ramiro S. Salazar upon his retirement for his many contributions during nearly 19 years as Director of the San Antonio Public Library. Action. [Juspreet Kaur, Chair] (5 min.)

Executive Session

- A. Receive an update regarding the Interlocal Agreement with North East Independent School District for operations of the Molly Pruitt Branch Library
- B. Receive an update regarding the Interlocal Agreement with Bexar County for Library Services.
- C. Report on personnel related matters.

At any time during the meeting, the San Antonio Public Library Board of Trustees Meeting may meet in executive session 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) 207-2644 or 711 Texas Relay Service for the Deaf.