

WELLS BRANCH COMMUNITY LIBRARY DISTRICT AGENDA

Tuesday, January 19, 2010 at 6:00 PM

TO: THE BOARD OF TRUSTEES OF THE WELLS BRANCH COMMUNITY LIBRARY DISTRICT AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Board of Trustees of the Wells Branch Community Library District will meet at 15001 Wells Port Drive to:

1. Receive citizen input on issues (speaker limit 5 minutes).
2. Receive Director's report
3. Receive Report from Treasurer

Consent Items:

These may be approved collectively or individually. Any of these items may be pulled for discussion upon the request of any Board member.)

1. Accept Minutes as distributed.
2. Refer Treasurer's report to audit.
3. Approve Donation Policy

Action Items:

1. Discuss and consider patron computer management issues (Donita 5 min).
2. Discuss and consider appointing an investment officer & approve investment plan (Dianne, 5 min)
3. Discuss and consider Director's Evaluation/Goals/Salary (Lois/Board 20 min).
4. Discuss and consider focus on "green library"/Earth Day in April (Lois/Donita, 5 min.)
5. Discuss and consider request for contract for summer Arts Camp (Dianne, 5 min.)
6. Discuss and consider contract with auditor (Megan/Donita, 5 min)

All of the above items are subject to action by the board.

Trustee items:

1. Announcements by Board members, including upcoming programs such as Texas Book Festival
2. Future agenda items;
3. Directives

Lois Kantor

President, Board of Trustees

The Library Board may retire to executive session any time between the meeting's opening and adjournment for the purpose of consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code; discussion of personnel matters pursuant to Chapter 551.074 of the Texas Government Code; and/or real estate acquisition pursuant to Chapter 551.072 of the Texas Government Code. Action, if any, will be taken in open session.