

WELLS BRANCH COMMUNITY LIBRARY DISTRICT AGENDA
Sunday, September 12, 2010 at 1:45 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. Open Retreat (comments from citizens will be limited to 3 minutes though board chair may extend)
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 extending summer hours

Action Items:

1. Landscape Committee Report, possible approval of quote/contract for Retaining Wall

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

Trustee items:

1. Announcements by Board members
2. Future agenda items;
3. Directives

Megan Sylvester
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.