

WELLS BRANCH COMMUNITY LIBRARY DISTRICT AGENDA
Tuesday, November 15, 2011 at 6:15 PM

**TO: THE BOARD OF TRUSTEES OF THE WELLS BRANCH COMMUNITY LIBRARY DISTRICT
AND 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 for:

Consent Items:

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

1. Citizen Comments, limited to three minutes unless more time is granted by meeting chair
2. Accept minutes as distributed
3. Refer treasurer's report to audit
4. Budget amendments for 2011
5. Accept Director's report

Action Items:

1. Discuss possible update of mission statement.
2. Discuss and take action on the draft budget for 2012 as presented by the finance committee.
3. Discuss and take action on holiday closures.
4. Discuss and take action on the renewal policies for insurance including staff medical coverage and the library's coverages with Texas Municipal League.
5. Discuss and take action on a contract with an auditor for 2011.
6. Discuss and take action on the director's annual review.
7. Discuss the Friends of the Library.

Trustee items:

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

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

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.