

WELLS BRANCH COMMUNITY LIBRARY DISTRICT AGENDA
Sunday, July 19th at 1pm

**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:

Citizen Comment

Citizen comment is limited to three minutes unless given extra time by meeting chair

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. Accept minutes as distributed
2. Accept Director's report
3. Refer treasurer's report to audit
4. Accept updated Donation Policy
5. Accept updated Community Posting Policy
6. Accept updated Green Policy
7. Accept updated Records Management Policy
8. Accept updated Interlibrary Loan Policy
9. Accept updated Volunteer Policy

Action Items:

1. Discuss and take action on Friends of the Library items and activities.
2. Discuss and take action on paid subscription databases.
3. Discuss and take action on facility maintenance issues to include budget amendments if necessary.
4. Discuss and take action on the Long Range Plan and Collection Development Plan.
5. Discuss and take action on calling the election for two trustees to be held on the uniform election date in November.
6. Discuss and take action on the annual retreat to include necessary closure.

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.