

WELLS BRANCH COMMUNITY LIBRARY DISTRICT AGENDA
Sunday, September 20, 2015 at 1:00 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 at 1pm for Board/Staff retreat then open to consent and action items at 4pm.

Open Retreat:

Open Retreat (comments from citizens will be limited to 3 minutes though board chair may extend)

- Library Highlights from Director (3-5 minutes)
- Committee Reports from managers (2-3 minutes each for Image, Facilities, and Operations committee)
- Organized workshop from Alliance Work Partners (1:30-3:30)
- Open discussion of the Long Range Plan

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. Budget amendments

Action Items:

1. Discuss and take action on Friends of the Library items and activities.
2. Discuss and take action on bids for maintenance/repair including power-washing the sidewalks.
3. Discuss and take action on the Long Range Plan as discussed at the retreat.
4. Discuss and take action on budget changes and/or adjustments.
5. Discuss and take action on programs and services as discussed during the retreat, to include budget amendments if necessary.

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.