

**WELLS BRANCH COMMUNITY LIBRARY DISTRICT AGENDA**  
**Wednesday, September 20, 2017 at 6:30 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:*

**Citizen Comment**

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

**Reports:**

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

1. Secretary report, to include minutes from previous meeting
2. Treasurer's report, including reports to refer to audit
3. Friends of the Library report
4. Director's Report, including discussion and/or approval for the following:
  - a. facility maintenance issues
  - b. budget amendments
5. Committee/Workgroup Reports
  - a. Makerspace design team (addendum to director's report)
  - b. Website/ Logo
  - c. Non User Survey
  - d. Homebound delivery

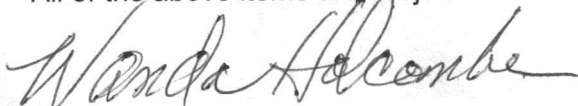
**Action Items:**

1. Discuss and take action on repayment of funds from the recent audit by the comptroller to include any necessary budget adjustments.
2. Discuss and take action on October mortgage payment to include any necessary budget adjustments.
3. Discuss and take action on employee benefits to include discussion of extending coverage to non-exempt personnel and any required changes to the personnel policy.
4. Discuss draft budget for FY2018.
5. Discuss and take action on updated Collection Development Policy.
6. Discuss and take action on the 2017 General Election.
7. Discuss and take action on Annual Retreat.

**Trustee items:**

1. Announcements by Board members;
2. Future agenda items;
3. Set the time and date for the next meeting
4. Assign deliverables, including committee tasks and reports, for the next meeting.

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



Wanda Holcombe  
Vice 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.