

WELLS BRANCH COMMUNITY LIBRARY DISTRICT AGENDA
Wednesday, December 7th 2016 at 6:30pm

**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

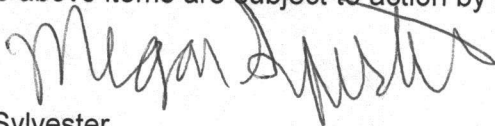
Action Items:

1. Administer Oath of Office to new and reelected Trustees.
2. Accept Conflict of Interest Statements and Officers Statements from new and reelected Trustees.
3. Discuss and take action on Trustee Code of Behavior.
4. Discuss and take action on appointment of trustees to specific offices including but not limited to authorization for financial transactions.
5. Discuss and take action on Friends of the Library ("FOL") items and activities including but not limited to FOL board amendments.
6. Discuss and take action on facility maintenance issues to include budget amendments if necessary.
7. Discuss and take action on updates to the Personnel Policy, including but not limited to changes to holiday closures.
8. Discuss and take action on library hours.

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.