

WELLS BRANCH COMMUNITY LIBRARY DISTRICT AGENDA
Friday, August 31, 2018 at 3:15pm

Prior to the beginning of the meeting, the trustees may attend training workshops and social meals with the staff and other volunteers starting at 10am where library topics will be discussed. No business will be conducted until the meeting is called to order at or around 3:15pm

10am-12pm Customer Experience Training

12pm Lunch

1pm-3pm Trustee Training

3pm Snack

3:15pm Board of Trustees Meeting

3:30pm Family Place Library Program training for trustees

**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: No reports for this meeting

Action Items:

1. Swear in new trustee Lindsay Martinez to fill the position vacated by Matt Sims.
2. Discuss and take action on the election of November 6, 2018 to elect three trustees.
3. Discuss and take action on participation in the Association of Community Library Districts to include collaboration with other district libraries to hire a consultant for the purposes of watching legislation and advocating for library districts during the legislative session.

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.



Faye Cormier
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.