

WELLS BRANCH COMMUNITY LIBRARY DISTRICT AGENDA
Thursday, November 16 at 12:30pm

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 the library at 12:30pm on November 16, 2023 to discuss the following items.

Citizen Comment: Comments are limited to three minutes unless given extra time by chair

Reports: No reports at this meeting

Consent Items: No consent items at this meeting

Action Items:

1. Canvass the November 7, 2023 Election for two trustees. Prepare, discuss, and take action on a tabulation stating:
 1. Total number of votes received in each precinct by each candidate
 2. Sum of precinct totals tabulated for each candidate
 3. Total number of voters in each precinct who cast a ballot.
2. Discuss and take action on facilities issues, personnel considerations, closures, and/or budget adjustments.

Trustee items: No items at this meeting

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



Abigail Joffrain
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.