**WELLS BRANCH COMMUNITY LIBRARY DISTRICT AGENDA**

**Thursday, August 12 at 6pm**

**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 virtually on August 12, 2021 at 6pm to discuss the following items.*

*This meeting will be held via web pursuant to section 551.125, Texas Government Code, as modified temporarily by Governor Greg Abbott, and the related guidance from the office of the Texas Attorney General, in connection with the governor’s COVID19 disaster proclamation. Members of the public are entitled to participate in and to address the Board of Trustees during the meeting. The meeting will be hosted at ZOOM.COM with a meeting code of* 960 9978 8011 *and the access code is* **501373***. An electronic agenda packet and login link will be available at* https://www.wblibrary.org/about-us/board-of-trustees/2021-board-meetings. *The meeting will be recorded and, following the meeting, the recording will be made available at that same link until such time as minutes are posted.*

**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(s)
2. Treasurer’s report, including reports to refer to audit
3. Director’s Report
4. Friends of the Library
5. Near Future Solutions Workgroup

**Consent Items:**

Items that are reviewed regularly with minimal or no updates/changes can be accepted collectively or individually. Any of these items may be pulled for discussion upon the request of any Trustee.

1. Updated Services Policy
2. Recovery and Development Plan for 2021-2022 (Addendum to the 2016-2020 Long Range Plan)

**Action Items:**

1. Discuss and take action on quote for replacement of carpeting and 2 service desks to include relocation of shelving and necessary closures, staffing concerns, and adjustments to services during the work.
2. Discuss and take action on library response to current events and pandemic.
3. Discuss and take action on facility maintenance (repair and or remodel) issues, to include budget amendments and closures if necessary.
4. Call an Election for November 2, 2012 for two (2) trustees to the Board of Trustees to be contracted with Travis County.

**Trustee items:**

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

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

Ralph Simon

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.