## WELLS BRANCH COMMUNITY LIBRARY DISTRICT AGENDA Thursday, August 13, 2020 at 6:00 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 on August 13, 2020 at 6:00pm to discuss the following items.

THIS MEETING WILL BE HELD VIA WEB MEETING 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 COVID-19 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 931 9194 9929 AND THE ACCESS CODE IS 687179. PLEASE FOLLOW THE INSTRUCTIONS PROVIDED BY THE SYSTEM TO ACCESS THE MEETING.

The Board of Trustees will meet with Paulina Artieda, Executive Director of The New Philanthropists, to discuss diversity and inclusion efforts in board development. No action will be taken.

## Faye Cormier

Faye Cormier President, Board of Trustees

It is the position of the WBCLD that every person should have quality information available to make knowledgeable personal decisions. While the library does not endorse any specific candidate, stands for inclusion, diversity, and equitable access for everyone.