

WELLS BRANCH COMMUNITY LIBRARY DISTRICT AGENDA
Sunday, August 7th at 2pm

**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. Discuss and take action on calling the election for three trustees to be held on November 8, 2016.
2. Discuss and take action on Friends of the Library items and activities.
3. Discuss and take action on facility maintenance issues to include budget amendments if necessary.
4. Discuss and take action on additional mortgage payments to include budget adjustments if necessary.
5. Discuss and take action on long term planning for the meeting room facilities to include possible allocation of funds for professional consultation if necessary.
6. Discuss updates to the satellite collection program
7. Discuss and take action on library closure and budget adjustments for remodel of workroom.
8. Discuss and take action on new Card Security Policy.
9. Discuss and take action on changes to the meeting room policy.
10. Discuss and take action on the annual planning retreat scheduled for September 11, 2016.
11. Discuss and take action on E-Reader borrowing policy and procedure.

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.

NOTICE REGARDING PROHIBITION OF HANDGUNS AT MEETING

In accordance with Texas Penal Code 46.03(c), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), is prohibited from carrying a concealed handgun and from openly carrying a handgun in the meeting room(s) during this meeting. Accordingly, the following notice applies to the room(s) where this meeting will be held and is effective during this meeting:

Pursuant to Section 30.06 Penal Code (trespass by license holder with a concealed handgun), a person licensed under Subchapter H, Chapter 3411, Government Code (handgun licensing law) may not enter this property with a concealed handgun.

Pursuant to Section 30.03, Penal Code (trespass by license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a handgun that is carried openly.