

WELLS BRANCH COMMUNITY LIBRARY DISTRICT AGENDA
Monday, July 19, 2010 at 6:15 PM

**TO: THE BOARD OF TRUSTEES OF THE WELLS BRANCH COMMUNITY LIBRARY DISTRICT AND
TO 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 to:

1. Receive citizen input on issues (speaker limit 5 minutes).
2. Receive Director's report including Patron Survey
3. Receive Report from Treasurer

Consent Items:

These may be approved collectively or individually. Any of these items may be pulled for discussion upon the request of any Board member.)

1. Accept Minutes as distributed.
2. Refer Treasurer's report to audit.

Action Items:

1. Accept Resignation and Swear in New Board Member
2. Finance Committee Report, Reallocation of Budget Items, and Reserve Fund Designations
3. Landscape Committee Report, possible quote/contract for Retaining Wall
4. Discuss and consider changes to the Investment Policy
5. Discuss and consider changes to the Records Management Policy
6. Discuss and consider changes to the Board Member Conduct Policy
7. Discuss and consider changes to the Employee Policy
8. Discuss and possibly appoint lay and staff rep for CTLS board
9. Discuss and consider staff/board retreat

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

Trustee items:

1. Announcements by Board members
2. Future agenda items;
3. Directives

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.