

**WELLS BRANCH COMMUNITY LIBRARY DISTRICT AGENDA**  
**Monday, March 1, 2010 at 6:00 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
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.
3. Approve Photography Policy.
4. Approve changes to Personnel Policy including health care reimbursement.

**Action Items:**

1. Call Trustees Election for May 2010
2. Discuss and consider changes to Administrative Assistant position. (Donita, 5 min).
3. Discuss and consider quotes for repair to cistern and walkway lighting (Donita, 10 min).
4. Discuss and consider contracts with Kidzart (Donita, 5 min).
5. Discuss and consider contract for library cleaning (Donita, 5 min.).

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

**Trustee items:**

1. Announcements by Board members, including upcoming programs such as Texas Book Festival
2. Future agenda items;
3. Directives

Lois Kantor  
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.