

**WELLS BRANCH COMMUNITY LIBRARY DISTRICT AGENDA**  
**Wednesday, October 6, 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. Citizen Comments (3 minute limit unless extended by chair)
2. Receive Director's report
3. Receive Report from Treasurer
4. Receive Committee Reports, as applicable

**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. Safety Policy
4. Lone Star Library Grant
5. Personnel Policies (regarding holiday pay approved at June meeting)
6. Circulation Policy

**Action Items:**

1. Discuss and approve Hard Library Cards and corresponding budget amendments.
2. Discuss and approve Changing operating hours on the Saturday of Thanksgiving weekend to 1-6.
3. Discuss and approve Performance Review Form.
4. Discuss and approve Short and Long Term Goals and any corresponding budget amendments for remainder of 2010.
5. Discuss 2011 Draft Budget.
6. Discuss credit card machine.

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.