

WELLS BRANCH COMMUNITY LIBRARY DISTRICT AGENDA
Tuesday, January 18, 2011 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 3 minutes, but board chair may grant additional time).
2. Receive Director's report including committee reports and grant management worksheet
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. Budget Amendments 2011.

Action Items:

1. Landscape Committee Report, possible approval of quote/contract for Retaining Wall
2. Review and possibly take action on the Collection and Fees Policy
3. Review and possibly take action on Contracts for Summer Programs
4. Review and possibly take action on the reservation of Study Rooms
5. Review and possibly take action on the Patron Behavior Policy
6. ED Review, board will go into executive session pursuant to Chapter 551.074 of the Texas Government Code

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.