

WELLS BRANCH COMMUNITY LIBRARY DISTRICT AGENDA
Tuesday, September 13, 2011 at 6:15 PM

**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:

Consent Items:

These may be approved collectively or individually. Any of these items may be pulled for discussion on the request of any Trustee.

1. Citizen Comments, limited to three minutes unless more time is granted by meeting chair
2. Accept minutes as distributed
3. Refer treasurer's report to audit
4. Budget amendments for 2011
5. Accept Director's report
6. Accept Donation Policy as distributed
7. Accept Collection Development Policy as distributed

Action Items:

1. Discuss and take action on Intuit transfer and possibly sign new contract
2. Discuss and take action on agenda and plan for annual retreat October 2nd.
3. Discuss possible update of mission statement
4. Discuss trustee committee membership(s)
5. Discuss and take action on changes to election schedule and trustee terms of office.
6. Discuss and possibly take action on issues surrounding patrons such as but not limited to smoking on library property and library staff as required reporters.
7. Discuss and take action on patron computer issues and management software options and any related budgetary needs.

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.