

WELLS BRANCH COMMUNITY LIBRARY DISTRICT AGENDA
Monday, April 4, 2011 at 6:30 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 upon the request of any Trustee.

1. Accept minutes as distributed
2. Refer treasurer's report to audit
3. Budget amendments for 2011
4. Accept Director's report to include update on parking lot repair, collection maintenance issues, and staff committee reports
5. Approve Meeting Room Policy as distributed

Action Items:

1. Discuss cancelled trustee election and solicitation of trustees and committee members.
2. Discuss and approve fundraising plan from newly formed fundraising committee.
3. Discuss and take action on Acquisition and Material Control Policy.
4. Discuss changes to living documents such as library card application(s), volunteer application(s), and internet permission forms.
5. Discuss changes to the Loan Star Library grant

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.