

WELLS BRANCH COMMUNITY LIBRARY DISTRICT AGENDA
Monday, June 6, 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 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. Approve Memorandum of Understanding for Austin Community College ESL classes
7. Approve Community Posting, Patron Computer Use, and Proctor policies as distributed

Action Items:

1. Administer Oath of Office to new trustee.
2. Determine offices for trustees.
3. Discuss and approve fundraising plan from newly formed fundraising committee.
4. Discuss and take action on Acquisition and Material Control Policy.
5. Discuss and consider renewal, cancellation, and/or purchase of subscription databases
6. Discuss and accept changes to Green Policy.
7. Discuss and consider amendment to the contract with Wooden it be Wonderful to extend dates of contract.
8. Discuss and consider changes to and/or clarification of Personnel Policy.

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.