

WELLS BRANCH COMMUNITY LIBRARY DISTRICT AGENDA
Tuesday, May 3, 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
5. Approve changes to Interlibrary Loan Policy as distributed
6. Approve updated Volunteer Policy as distributed

Action Items:

1. Receive and accept audit report.
2. Discuss and approve fundraising plan from newly formed fundraising committee.
3. Discuss and take action on Acquisition and Material Control Policy.
4. Discuss and consider closing the library and/or parking lot for 2 days during repair.
5. Discuss and take action on the purchase of additional shelving for picture books, replacement chairs for the board room, and the implementation of a patron fax machine.

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.