

WELLS BRANCH COMMUNITY LIBRARY DISTRICT AGENDA
Sunday, August 19, 2012 at 5:00 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. 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
5. Accept Director's report
6. Accept Committee Reports

Action Items:

1. Discuss the Friends of the Library including upcoming events and membership.
2. Discuss and take action on plans for the annual retreat September 9, 2012.
3. Discuss and take action on membership in the Central Texas Library System.
4. Discuss and take action on election scheduled for November 2012 including possibly cancelling the election if no more than 3 eligible applications are turned into the library by the deadline.
5. Discuss and take possible action on installation of security cameras.
6. Discuss and take action on repairs to the monument sign and other facility issues.
7. Discuss bids and take action for technology services.
8. Discuss overdue and fine notification procedures and take possible action.
9. Discuss subscription to Mango Language Learning Database and take possible action.

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.