

WELLS BRANCH COMMUNITY LIBRARY DISTRICT AGENDA
Monday, February 20, 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
5. Accept Director's report
6. Accept Committee Reports
7. Accept Fines and Fees Policy- revised
8. Accept Patron Computer/Internet Policy- revised
9. Accept Disaster Policy/Plan- revised

Action Items:

1. Discuss the Friends of the Library.
2. Discuss use of meeting rooms by neighborhood/community groups.
3. Discuss and take action on received RFPs for private, paid summer camps.
4. Discuss and take action on purchase of window coverings/tinting for upper windows.
5. Discuss merchant services from Regions Bank to accept credit/debit cards on site without going through Paypal.
6. Review Long Range Plan and any necessary updates.
7. Review potential alternatives to increase interest and reduce financial costs.

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.