

WELLS BRANCH COMMUNITY LIBRARY DISTRICT AGENDA
Tuesday, May 15, 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 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 and maintenance of a separate Fundraising Committee.
2. Discuss and take action on short term disability coverage options.
3. Review Long Range Plan and any necessary updates.
4. Discuss and consider changes to the circulation policy concerning the grace period for overdue items.
5. Discuss and take action on redistribution of funds for the CD expiring in May.
6. Discuss schedule of membership fees for the Central Texas Library System.
7. Discuss Texas HIPAA updates and any records maintenance changes required.
8. Discuss and consider changes to the capitalization threshold.
9. Discuss and consider changes to the Proctor 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.