

**WELLS BRANCH COMMUNITY LIBRARY DISTRICT AGENDA**  
**Sunday, October 28, 2012 at 4:00 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 to:

**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. Approve budget amendments
5. Accept Director's report
6. Accept Committee Reports
7. Accept Updated Texshare Policy
8. Accept Updated Fines and Fees Policy

**Action Items:**

1. Discuss and take action on trustee resignation, appointment process and reallocation of trustee positions.
2. Discuss and take action on Friends of the Library items and activities to include dedicated space at the library for FoL.
3. Discuss and take action on revision of WBCLD By-Laws and Trustee Code of Behavior.
4. Discuss and take action on annual audit contract.
5. Discuss and take action on employee medical insurance bids.
6. Discuss and take action on HRA Plan for 2013.
7. Discuss and take action on amount of funds to be kept in long-term reserve accounts.
8. Discuss and take action on year-end spending and facility repair bids as related to items from the annual planning retreat and subsequent committee meetings, to include possible 2012 budgetary amendments.
9. Discuss and take action on 2013 budget as presented by the finance committee.

**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.