

WELLS BRANCH COMMUNITY LIBRARY DISTRICT AGENDA
Tuesday, September 24, 2013 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 to:

Citizen Comment

Citizen comment is limited to three minutes unless given extra time by meeting chair

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. Approve budget amendments.
4. Approved updated Circulation Policy
5. Accept Director's report.

Action Items:

1. Cancel the 2013 Election.
2. Discuss and take action on Friends of the Library items and activities.
3. Discuss the annual patron survey.
4. Discuss and take action on preliminary FY2014 budget and Investment Report as distributed.
5. Discuss and take action on planning items for annual retreat, including the guest list, menu and budget adjustments if necessary.
6. Discuss and take action on quotes for the library's security system and HVAC repair/updates to include budget adjustments if necessary.
7. Discuss and take action on the purchase of additional shelving for the children's area, display cabinet, and additional furnishings including budget adjustments if necessary.
8. Discuss the Affordable Care Act and take action on any impact it may have on library budget or services.
9. Discuss and take action on the anniversary event scheduled for November 3 to include budget adjustments if necessary.

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.