

WELLS BRANCH COMMUNITY LIBRARY DISTRICT AGENDA
Monday, December 1, 2014 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 for:

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. Accept Director's report
3. Refer treasurer's report to audit

Action Items:

1. Discuss and take action on Friends of the Library items and activities.
2. Elect officers for trustee positions.
3. Discuss and take action on bids for roofing maintenance/repair and dry pendant service for fire sprinkler system.
4. Discuss and take action on 2015 draft budget.
5. Discuss and take action on Director's Annual Review
6. Discuss and take action on Schedule of Closures for 2015.
7. Discuss and take action on financial matters to include placement of funds and budget adjustments as needed.

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.