

WELLS BRANCH COMMUNITY LIBRARY DISTRICT AGENDA
Wednesday, June 18, 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 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. Accept Director's report.
4. Ratify Proctor Policy
5. Ratify Procurement Policy

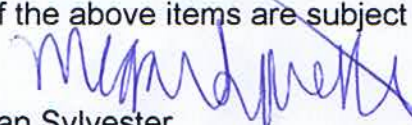
Action Items:

1. Discuss and take action on Friends of the Library items and activities.
2. Discuss and take action on budget adjustments to include staff expenses for additional positions and tuition reimbursement.
3. Discuss and take action on financial issues to include TexPool and banking procedures.
4. Call for a General Election in November to elect trustees to three positions.
5. Discuss possible changes in the personnel policy regarding sick time and/or conversion of sick time or vacation time to personal time.
6. Discuss and take action on the meeting room policy to include but not limited to lowering the maximum number of attendees for non-library events in the meeting rooms during library hours to alleviate issues with parking.
7. Discuss and take action on bids for janitorial services.
8. Discuss and take action on updates to the Vision Statement.
9. Discuss and take action on updates to the ByLaws.

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.