**WELLS BRANCH COMMUNITY LIBRARY DISTRICT AGENDA**

**Thursday, June 8 at 7pm**

**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 the library at 7pm on June 8, 2023 to discuss the following items.*

**Citizen Comment:** Commentsarelimited to three minutes unless given extra time by chair

**Reports:** These may be accepted collectively or individually. Any of these items may be pulled for discussion upon the request of any Trustee.

1. Secretary report, to include minutes from previous meeting(s)
2. Treasurer’s report, including financial reports to refer to audit
3. Director’s Report
4. Friends of the Library
5. Architectural Expansion and Improvement Committee Report

**Consent Items: The following policies are up for renewal and available on the website for review. Library Management suggests no substantial changes.**

* Conduct Policy <https://wells-branch.ploud.net/about-us/library-policies/conduct-policy-2022.pdf>
* Investment Policy (Treasurer/ Investment Officer may suggest updates) <https://wells-branch.ploud.net/about-us/library-policies/investment2022.pdf>
* Procurement Policy (Treasurer/ Investment Officer may suggest updates) <https://wells-branch.ploud.net/about-us/library-policies/procurement2022.pdf>

**Action Items:**

1. Call for General Election to take place on the Uniform Election Date of November 7, 2023 to elect two (2) trustees, to include contracting with Travis County for election services as necessary.
2. Discuss and take action on draft Impermanent Library Card proposal as distributed
3. Discuss and take action on updates to the Investment Policy and Procurement Policy as presented by Board Treasurer/ Investment Officer
4. Discuss and take action on facilities issues, personnel considerations, closures, and/or budget adjustments.

**Trustee items:**

1. 1. Announcements by Board members;
2. 2. Future agenda items;
3. 3. Set the time and date for the next meeting
4. 4. Assign deliverables, including committee tasks and reports, for the next meeting.

All of the above items are subject to action by the board.

Abigail Joffrain

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.