WELLS BRANCH COMMUNITY LIBRARY DISTRICT AGENDA
Special Meeting Agenda
Monday, March 23 at 6:30pm

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

Reports: no reports for this meeting

Action Items:
1. Discuss and take action on library response and plans as they pertain to current Covid19 and quarantine situations to include:
    1. changes to ByLaws to enable remote attendance and participation by trustees and citizens
    2. changes to Emergency Closure Policy to reflect compliance with new / changing legislation and circumstances
    3. potential re-open of the library with limited access and services
    4. potential time-limited new services
    5. potential time-limited changes to circulation rules
    6. potential delay or alternative acceptance of the annual audit report
2. Discuss and take action on quote from Library Interiors for children's area work station and storage cabinets.
3. Discuss and take action on annual retreat April 19ᵗʰ and work session April 22ⁿᵈ.

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.

Faye Cormier

Faye Cormier
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.