**WELLS BRANCH COMMUNITY LIBRARY DISTRICT AGENDA**

**Tuesday, November 17, 2020 at 12:00 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 virtually on November 17, 2020 at 12pm to canvass the results of the November 3, 2020 General Election as it pertains to election of trustees.*

*THIS MEETING WILL BE HELD VIA WEB MEETING PURSUANT TO SECTION 551.125, TEXAS GOVERNMENT CODE, AS MODIFIED TEMPORARILY BY GOVERNOR GREG ABBOTT, AND THE RELATED GUIDANCE FROM THE OFFICE OF THE TEXAS ATTORNEY GENERAL, IN CONNECTION WITH THE GOVERNOR’S COVID-19 DISASTER PROCLAMATION. MEMBERS OF THE PUBLIC ARE ENTITLED TO PARTICIPATE IN AND TO ADDRESS THE BOARD OF TRUSTEES DURING THE MEETING. THE MEETING WILL BE HOSTED AT ZOOM.COM WITH A MEETING CODE OF* **97668862042** *AND THE ACCESS CODE IS* **949296***. AN ELECTRONIC AGENDA PACKET AND LOGIN LINK WILL BE AVAILABLE AT* [*https://www.wblibrary.org/about-us/board-of-trustees/2020-board-meeting-agendas-and-minutes*](https://www.wblibrary.org/about-us/board-of-trustees/2020-board-meeting-agendas-and-minutes)*. PLEASE FOLLOW THE INSTRUCTIONS PROVIDED BY THE SYSTEM TO ACCESS THE MEETING. THIS MEETING WILL BE RECORDED AND, FOLLOWING THE MEETING, THE RECORDING WILL BE MADE AVAILABLE AT THAT SAME LINK UNTIL SUCH TIME AS THE MINUTES ARE POSTED.*

**Citizen Comment**

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

**Reports: None**

**Action Items:**

1. Canvass the November 3, 2020 Election for three trustees. Prepare, discuss, and take action ona tabulation stating:
	1. Total number of votes received in each precinct by each candidate
	2. Sum of precinct totals tabulated for each candidate
	3. Total number of voters in each precinct who cast a ballot.

**Trustee items:**

1. 1. Announcements by Board members;
2. 2. Future agenda items;

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

Faye Cormier

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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.

It is the position of the WBCLD that every person should have quality information available to make knowledgeable personal decisions. While the library does not endorse any specific candidate, stands for inclusion, diversity, and equitable access for everyone.