

**WELLS BRANCH COMMUNITY LIBRARY DISTRICT AGENDA**  
**Wednesday, February 2 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 February 2, 2022 to discuss the following items.*

**Citizen Comment:** Comments are limited 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 reports to refer to audit
3. Director's Report
4. Friends of the Library

**Consent Items:** Updates to HRA 2022 Policy and/or Personnel Policy per legal advice

**Action Items:**

1. Discuss and take action on the future for the Friends of the Library to include possible envelopment into the Board of Trustees
2. Discuss and take action on outreach to the community for input in library development and long range plans to include ideas from all trustees and the possibility of an informal image audit from the Partners Library Action Network.
3. Appoint trustees to board positions including President, Secretary and Treasurer.
4. Discuss and take action on upcoming professional development opportunities to include potential shift of the April inventory closure date.
5. Discuss and take action on updates to the Collection and Circulation Policy
6. Discuss timeline for development of a Long Range Plan to include Technology and Collection Development as well as any facility expansions.
7. Discuss and take action on facilities issues, closures, and/or budget adjustments.

**Trustee items:**

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

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

  
Ralph Simon  
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.