

WELLS BRANCH COMMUNITY LIBRARY DISTRICT AGENDA
Thursday, October 7 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 October 7, 2021 to discuss the following items.

Citizen Comment

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

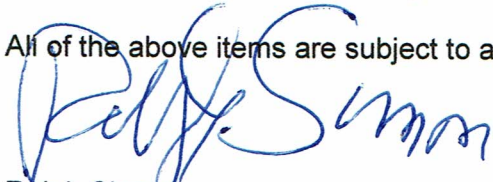
Action Items:

1. Discuss and take action on 2022 Draft Budget
2. Discuss and take action on library response to current events and pandemic.
3. Discuss and take action on facility maintenance (repair and or remodel) issues, to include budget amendments and closures if necessary.
4. Discuss and take action on the Library Director Annual Review
5. Discuss and take action on cancellation of aging overdue fines.

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.