

WELLS BRANCH COMMUNITY LIBRARY DISTRICT AGENDA
Monday August 25, 2025 at 10am

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 10am on August 25, 2025 to discuss the following items.

Citizen Comment: Comments are limited to three minutes unless given extra time by chair

Reports: none.

Budget Requests: none

Consent Items: The following policies are up for renewal and available on the website for review.

- none

Action Items:

1. Discuss and take action on 2025 General Trustee Election to include cancellation of same if there are fewer than 3 eligible candidates.
2. Discuss and take action on facilities issues, personnel considerations, 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.



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.