

**WELLS BRANCH COMMUNITY LIBRARY DISTRICT AGENDA**  
**Tuesday, June 9, 2026 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 June 9, 2026 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 financial reports to refer to audit
3. Director's Report
4. Architectural Expansion and Improvement Committee Report (w/ Andrew Hoover of Fransen Pittman)
5. Landscape Design Committee (new)
6. Friends of the Library

**Budget Requests:**

**Consent Items:**

- Updated job descriptions: Executive Director
- Updated Services Policy
- Updated Extended Emergency Closure Policy

**Action Items:**

1. Discuss and take action on the Annual Election to include
  1. Call for a General Election to select three trustees to be held on November 3, 2026
  2. Authorize the Election Officer to contract with Travis County to administer election
  3. Authorize the Election Officer to take all necessary steps for the election, up to and including cancellation of the election if there are not more qualified candidates than positions available.
2. Discuss and take action on renovation plans and progress.
3. Discuss and take action on Financial Committee definitions and scope.
4. Discuss and take action on scope and timeline for landscape development and beautification committee to include assigning a budget for initial renderings if necessary.
5. 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.