

WELLS BRANCH COMMUNITY LIBRARY DISTRICT AGENDA
Sunday, August 5, 2018 at 1:30pm

**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 15001 Wells Port Drive for:

Citizen Comment

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

Reports:

No reports for this meeting

Action Items:

1. Discuss and take action on appointment of a new trustee to serve the remainder of the term from resigned trustee Matt Sims.
2. Discuss and take action on quote for replacement flooring in the storytime room
3. Discuss and take action on Homebound Delivery Services
4. Discuss and take action on cancellation of the November 8, 2018 trustee election if there are not more eligible candidates than open positions by the application deadline.

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.

After the meeting is adjourned, the trustees will remain on site for the Library's Birthday Party. No further action will be taken after the official adjournment.

Faye Cormier

Faye Cormier
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.