

WELLS BRANCH COMMUNITY LIBRARY DISTRICT AGENDA
Sunday, October 2, 2011 at 1:45 PM

**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 to:

1. Open Retreat (comments from citizens will be limited to 3 minutes though board chair may extend)
2. Receive Director's report
3. Receive Report from Treasurer

Consent Items:

These may be approved collectively or individually. Any of these items may be pulled for discussion upon the request of any Trustee.

1. Accept minutes as distributed
2. Refer treasurer's report to audit
3. Budget amendments

Action Items:

1. Discuss and take action on appointment of new trustees to fill vacancies.
2. Discuss and take action on update of mission statement.
3. Discuss and take action on options for the Regions CD that is maturing on October 13, 2011.
4. Discuss trustee committee membership(s).
5. Discuss and take action on library staff as required reporters.
6. Consider adjusting review schedule for some library policies to every two years.
7. Discuss and approve the HRA plan for 2011.
8. Discuss a preliminary budget for 2012.

Trustee items:

1. Announcements by Board members;
2. Future agenda items;

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

Megan Sylvester
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.