

WELLS BRANCH COMMUNITY LIBRARY DISTRICT AGENDA
Sunday, February 27th at 5:30 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 for:

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 for 2011
4. Accept Director's report
5. Accept Acquisition and Material Control Policy, Program Policy, Complaint Policy, and Reference Policy as distributed.

Action Items:

1. Landscape committee report, possible approval of quote/contract for retaining wall/ parking lot repair.
2. Call trustee election for May 14, 2011 to elect two (2) trustees.
3. Review and possibly take action on contracts for summer programming from private companies.
4. Discuss and possibly take action on fundraising plan and creation of a fundraising committee.
5. Discuss and take action on Personnel Policy including holiday schedule.
6. Review and possibly take action on director's recommendations concerning clean-out of the online catalog and removal of lost/damaged items from collection reports.
7. Review and possibly take action on changes to the Collection Development Plan as related to action item #6.

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.