

WELLS BRANCH COMMUNITY LIBRARY DISTRICT AGENDA
Sunday, February 17, 2013 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 to:

Citizen Comment

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

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. Approve budget amendments.
4. Accept Director's report to include goals for 2013.
5. Approve updated Patron Behavior Policy.
6. Approve updated Patron Computer and Internet Use Policy and Computer Use Agreement.
7. Approve updated Safety and Disaster Policy.

Action Items:

1. Appoint Wanda Holcombe to the vacant trustee position and administer the Oath of Office.
2. Discuss and take action on trustee committee membership and positions to include financial officer appointment and required financial training.
3. Discuss and take action on Friends of the Library items and activities.
4. Discuss and take action on letter from Comptroller dated November 26, 2012.
5. Discuss and take action on updates and repairs to the meeting room facility and quiet reading room to include any necessary budget amendments.
6. Discuss and take action on change of date for 2nd quarter inventory closure.
7. Discuss and take action on posting a RFP for private summer camps.

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.