

WELLS BRANCH COMMUNITY LIBRARY DISTRICT AGENDA
Sunday, October 6, 2013 at 3:30 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 at 12:30pm for Board/Staff team building then open to the public at 3:30pm for:

Open Retreat:

1. Open Retreat (comments from citizens will be limited to 3 minutes though board chair may extend)
2. Receive Reports from managers concerning committee activities (3 minutes each for Image, Facilities, and Operations committee)
3. Receive Annual Survey Report and Library Highlights from Director.

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. Accept Director's report
3. Refer treasurer's report to audit
4. Budget amendments

Action Items:

1. Discuss and take action on Friends of the Library items and activities.
2. Discuss results of the annual survey.
3. Discuss and take action on bids for HVAC repair and possible upgrade to newer coolant system to include budget amendments if necessary.
4. Discuss and take action on bids for security system upgrades and monitoring, to include budget amendments if necessary.
5. Discuss and take action on bid for parking lot repair.
6. Discuss and take action on programs and services as discussed during the retreat, to include budget amendments if necessary.
7. Discuss and take action on the Affordable Care Act as it applies to library personnel and services.
8. Discuss and take action on the anniversary event scheduled for November 3, 2013.
9. Discuss and take action on the 2014 budget.

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.