

**WELLS BRANCH COMMUNITY LIBRARY DISTRICT AGENDA**  
**Sunday, September 14, 2014 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 retreat then open to action items 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

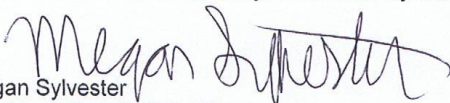
**Action Items:**

1. Discuss and take action on Friends of the Library items and activities.
2. Discuss results of the annual survey.
3. Cancel 2014 Trustee Election.
4. Discuss and take action on bids for roofing maintenance/repair.
5. Discuss and take action on bids for power-washing the sidewalks.
6. Discuss and take action on bids for repair to restroom in the meeting facilities.
7. Discuss and take action on bids to alleviate water collection on the sidewalk by either building a retaining wall around turkschap in landscaping and/or switching that area to drip irrigation.
8. Discuss and take action on bids to replace the ice machine in the meeting room kitchen.
9. Discuss and take action on budget amendments for repairs discussed in previous items.
10. Discuss and take action on changes/updates to the Vision Statement as discussed at the retreat.
11. Discuss and take action on programs and services as discussed during the retreat, to include budget amendments if necessary.

**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.