

**WELLS BRANCH COMMUNITY LIBRARY DISTRICT AGENDA**  
**Monday, January 25, 2021 at 12:00 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 virtually on January 25, 2021 at 12:00 to discuss the following items.*

*THIS MEETING WILL BE HELD VIA WEB MEETING PURSUANT TO SECTION 551.125, TEXAS GOVERNMENT CODE, AS MODIFIED TEMPORARILY BY GOVERNOR GREG ABBOTT, AND THE RELATED GUIDANCE FROM THE OFFICE OF THE TEXAS ATTORNEY GENERAL, IN CONNECTION WITH THE GOVERNOR'S COVID-19 DISASTER PROCLAMATION. MEMBERS OF THE PUBLIC ARE ENTITLED TO PARTICIPATE IN AND TO ADDRESS THE BOARD OF TRUSTEES DURING THE MEETING. THE MEETING WILL BE HOSTED AT ZOOM.COM WITH A MEETING CODE OF 926 5786 0535 AND THE ACCESS CODE IS 062468. AN ELECTRONIC AGENDA PACKET AND LOGIN LINK WILL BE AVAILABLE AT <https://www.wblibrary.org/about-us/board-of-trustees/2021-board-meetings>. PLEASE FOLLOW THE INSTRUCTIONS PROVIDED BY THE SYSTEM TO ACCESS THE MEETING. THIS MEETING WILL BE RECORDED AND, FOLLOWING THE MEETING, THE RECORDING WILL BE MADE AVAILABLE AT THAT SAME LINK UNTIL SUCH TIME AS THE MINUTES ARE POSTED.*

**Citizen Comment**

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

**Reports: No reports this meeting**

**Action Items:**

1. Appoint Abigail Joffrain to fill the trustee position vacated by Lindsay Martinez.
2. Administer Oath of Office to new trustee.
3. Discuss and take action on trustee officer appointments and workgroups.

**Trustee items:**

1. Announcements by Board members;
2. Future agenda items;
3. Set the time and date for the next meeting
4. Assign deliverables, including committee tasks and reports, for the next meeting.

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

Ralph Simon

Ralph Simon  
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.