

WELLS BRANCH COMMUNITY LIBRARY DISTRICT AGENDA
Thursday, June 10, 2020 at 4:30 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 on June 10, 202 at 4:30pm.

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 914 2625 0017 AND THE ACCESS CODE IS 08081998. AN ELECTRONIC AGENDA PACKET AND LOGIN LINK WILL BE AVAILABLE AT <https://www.wblibrary.org/about-us/board-of-trustees/2020-board-meeting-agendas-and-minutes>. 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:

These may be accepted collectively or individually. Any of these items may be pulled for discussion upon the request of any Trustee.

1. Secretary report, to include minutes from previous regular meeting in January and two (2) emergency meetings held in March
2. Treasurer's report, including reports to refer to audit
3. 2019 Audit Report as submitted by Gary Davis
4. Friends of the Library report
5. Director's Report

Action Items:

1. Discuss and take action on renewal of Interlibrary Loan Policy, TexShare Policy and Records Management Policy.
2. Discuss and take action on policy regarding limited reopening during pandemic.
3. Discuss and take action on proposals from Library Interiors of Texas to
 1. replace workspaces and cabinetry doors in the children's area.
 2. replace carpeting throughout the main library and remove the large circulation desk.
4. Discuss and take action on facility maintenance (repair and or remodel) issues, to include budget amendments and closures if necessary.
5. Create and approve a public statement of the library's position in response to recent events.
6. Discuss and take action on delays to the planning retreat and Long Range Plan draft.
7. Discuss and take action on a General Election to be held on the uniform election date in November 2020.

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.

Faye Cormier

Faye Cormier
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.

It is the position of the WBCLD that every person should have quality information available to make knowledgeable personal decisions. While the library does not endorse any specific candidate, stands for inclusion, diversity, and equitable access for everyone.