**WELLS BRANCH COMMUNITY LIBRARY DISTRICT AGENDA**

**Wednesday, October 23, 2024 at 7pm**

**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 the library at 7pm on October 23, 2024 to discuss the following items.*

**Citizen Comment:** Commentsarelimited to three minutes unless given extra time by 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 meeting(s)
2. Treasurer’s report, including financial reports to refer to audit
3. Director’s Report
4. Friends of the Library
5. Architectural Expansion and Improvement Committee Report.

**Budget Requests:** none at this time

**Consent Items: The following policies are up for renewal**

Updated HRA Policy

**Action Items:**

1. Discuss and take action on the General Election to elect three (3) trustees on November 5, 2024 to be administered through the Travis County Election Department
2. Discuss and take action on plans for facility expansion or renovation.
3. Discuss and take action on 2025 Draft Budget
4. Discuss and take action on Director’s Annual Review as presented by Board President to include assigning funds for year end bonuses.
5. Discuss and take action on facilities issues, personnel considerations, closures, and/or budget adjustments.

**Trustee items:**

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

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

Abigail Joffrain

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.