

WELLS BRANCH COMMUNITY LIBRARY DISTRICT AGENDA
Wednesday, October 11, 2017 at 6:30 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 for:

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 meeting
2. Treasurer's report, including reports to refer to audit
3. Friends of the Library report
4. Director's Report, including discussion and/or approval for the following:
 - a. facility maintenance issues
 - b. budget amendments
5. Committee/Workgroup Reports
 - a. Makerspace design team (included in director's report)
 - b. Website/ Logo- no report
 - c. Non User Survey (included in director's report)
 - d. Homebound delivery- no report

Action Items:

1. Discuss and take action on letter to accompany repayment of misallocated funds by the comptroller.
2. Discuss and take action on HRA Policy for 2018
3. Discuss and take action on goals and/or Strategic Plan for 2018 and forward.
4. Discuss and take action on LAB User Agreement and Policy.
5. Discuss and take action on Playaway Launchpad Policy and User Agreement.
6. Discuss and take action on FY2018 budget.
7. Discuss and take action on contract for the FY2017 annual audit by Gary Davis.

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
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.