

WELLS BRANCH COMMUNITY LIBRARY DISTRICT AGENDA
Thursday, November 17 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 November 17, 2022 to discuss the following items.

Citizen Comment: Comments are limited 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

Consent Items: The following policies are up for renewal.

- Personnel Policy & HRA Policy. Updated drafts with no substantial changes distributed for review.
- Trustee Code of Conduct: Posted to website for renewal with no changes
- WBCLD ByLaws: Posted to website for renewal with no changes

Action Items:

1. Discuss and take action on the Library Director's annual review.
2. Discuss and take action on budget for annual staff bonuses.
3. Canvass the November 8, 2022 Election for three trustees. Prepare, discuss, and take action on a tabulation stating:
 1. Total number of votes received in each precinct by each candidate
 2. Sum of precinct totals tabulated for each candidate
 3. Total number of voters in each precinct who cast a ballot.
4. Administer Oath of Office to new trustees.
5. Discuss and take action on offices for new slate of trustees.
6. Discuss and take action on facilities issues, closures, and/or budget adjustments.

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.


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.