

WELLS BRANCH COMMUNITY LIBRARY DISTRICT AGENDA
Tuesday, June 25, 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 June 25, 2024 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 Report.

Budget Requests: none at this time

Consent Items: The following policies are up for renewal and available on the website for review.

- Update for clarification to Addendum B of the Collection and Circulation Policy as approved at the February 2024 meeting
- Updated Conduct Policy
- Investment Policy and Procurement Policy (both unchanged)

Action Items:

1. Discuss and take action on a Call for a General Election to elect three (3) trustees on November 5, 2024 to be administered through the Travis County Election Department and empowerment of the Election Official to take necessary steps for said election.
2. Discuss and take action on plans for facility expansion or renovation to include estimates from 720 Design concerning costs and timeline.
3. Discuss and take action on banking accounts to include trustees with signing privileges.
4. Discuss and take action on facilities issues, personnel considerations, 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(s)
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.