

**WELLS BRANCH COMMUNITY LIBRARY DISTRICT AGENDA**  
**Monday, August 22 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 August 22, 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, available on the website, are up for renewal.

- Conduct Policy
- Virus Control Policy
- Emergency Closure Policy

**Action Items:**

1. Discuss and take action on an updated Conduct Policy to include clauses for 1<sup>st</sup> amendment audit clarification, virus control, and appropriate facility use.
2. Discuss and take action on the General Election on November 8, 2022 to elect three (3) trustees on the uniform election date.
3. Discuss and take action on updated mission statement
4. Discuss draft outline for Long Range Plan 2023-2027 as presented by the Library Director
5. 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.