

WELLS BRANCH COMMUNITY LIBRARY DISTRICT AGENDA
Monday, April 11 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 April 11, 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 reports to refer to audit
3. Director's Report
4. Friends of the Library
5. Informal customer experience audit report from Eric Lashley of Partners Library Action Network (formerly Central Texas Library Services).

Consent Items: The following policies are up for renewal.

- TexShare Policy- updated to reflect changes to circulation policy with no other substantive changes
- Records Management Policy- updated with no substantive changes
- Interlibrary Loan Policy- updated to reflect changes to circulation policy with no other substantive changes

Action Items:

1. Discuss and take action on Annual Audit report as presented by Gary Davis
2. Discuss and take action on library development survey.
3. Discuss and take action on pending facilities issues, closures, and/or budget adjustments.
4. Discuss and take action on Trustee resignation and the process to appoint a replacement.

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.