

**WELLS BRANCH COMMUNITY LIBRARY DISTRICT AGENDA**  
**Wednesday, October 8, 2025 at 12:45pm**

**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 12:45pm on October 8, 2025 to discuss the following items.*

**Citizen Comment:** Comments are limited to three minutes unless given extra time by chair

**Reports:** none for this meeting.

**Budget Requests:**

- None at this time

**Consent Items:** The following policies will be distributed directly to the trustees for review.

- None at this time

**Action Items:**

1. Discuss and take action on revised GMP Estimate from Fransen Pittman Construction of \$3.8M.
2. Discuss and take action authorizing the board appointed committee to approve minor changes and adjustments within a 5% cost variance to keep the project moving forward.
3. Discuss and take action on follow-up items from October 4, 2025 kick-off party

**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.