

JULY 2019 AGENDA

WIMBERLEY VILLAGE LIBRARY DISTRICT BOARD OF TRUSTEES REGULAR MONTHLY MEETING

Thursday, July 11, 2019 3:00 p.m.

Wimberley Village Library, 400 FM 2325, Wimberley, TX 78676

This notice is posted pursuant to § 551.041 of the Texas Open Meetings Act (TX Gov. Code Ann. Ch. 551)

1. Call to Order
2. Public comment
3. Approval of minutes – June (Carol)
4. Special Reports
 - a. Treasurer (Sharon)
 - b. Investment Officer’s Quarterly Report
5. Staff and Board Reports
 - a. Board
 - i. Correspondence
 - b. Library Director (Carolyn)
6. Discussion/Action items
 - a. Trustee election procedures (Carol)
 - b. Library zoning
7. Announcements: August agenda
8. Adjournment
9. Reconvene in open meeting with Friends & Foundation boards (4:00 p.m.)
10. Discussion/Action on Library 2.0 project (Fundraising; Publicity; Public events)
11. Adjournment

NOTE: The Board may meet in closed session on any item above as authorized by the TX Open Meetings Act, TX Gov. Code Ann. Ch. 551.