

AGENDA MAY 2021

WIMBERLEY VILLAGE LIBRARY DISTRICT BOARD OF TRUSTEES
REGULAR MONTHLY MEETING
Thursday, May 13, 2021 1:00 p.m.

VIDEOCONFERENCE MEETING VIA ZOOM

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 – April (Carolyn)
 4. Special Reports
 - a. Treasurer + 2020 Audit (Sharon)
 - b. Friends of the Wimberley Village Library (Dennis)
 - c. Library Foundation (Aileen)
 5. Staff and Board Reports
 - a. Board
 - i. Correspondence
 - b. Library Director (Carolyn)
 - c. Youth/Teen/Adult summer programs
 - d. Building Committee (Aileen)
 6. Discussion/Action items
 - a. Expansion: County action; design issues; financing timeline; construction schedule; other issues
 7. Announcements
 - a. June agenda: COO schedule; continuing expansion progress.
 8. Adjournment
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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.