

JULY 2021 AGENDA

**WIMBERLEY VILLAGE LIBRARY DISTRICT BOARD OF TRUSTEES
REGULAR MONTHLY MEETING
Thursday, July 8, 2021 2:00 p.m.
ZOOM Videoconference meeting**

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 (Carolyn)
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)
 - c. Building Committee (Aileen)
6. Discussion/Action items
 - a. Loan agreement with Government Capital Corp.
 - b. Review Trustee election procedures
7. Announcements: August agenda
8. Recess until 4:30 p.m. meeting with Foundation & Friends boards
9. 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.