

## OCTOBER 2021 AGENDA

WIMBERLEY VILLAGE LIBRARY DISTRICT BOARD OF TRUSTEES  
REGULAR MONTHLY MEETING

**Thursday, October 14, 2021 1:00 p.m.**

**ZOOM VIDEOCONFERENCE**

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 September minutes - (Carolyn)
4. Special reports
  - a. Treasurer's report (Sharon)
  - b. Investment Officer's Quarterly report
  - c. Friends of the Library (Dennis)
5. Staff and Board Reports
  - a. Board
    - i. Correspondence
  - b. Library Director (Carolyn) - Draft 2022 Strategic plan
  - c. Building Committee (Aileen/Dennis)
6. Discussion/Action items
  - a. Draft 2022 budget (Sharon D/Sharon C)
  - b. Expansion: Review latest design and cost estimates from LPA (Aileen/Dennis)
7. Close Open Session, convene in Executive Session  
The Board of Trustees will convene in Executive Session as authorized by Sec. 551.074 of the Texas Open Meetings Act to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.
8. Close Executive Session, Reconvene in Open Session  
Action from Executive Session
9. Announcements: November agenda (change of meeting date, Veteran's Day)
10. 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.