

## **AGENDA NOVEMBER 2021**

### **WIMBERLEY VILLAGE LIBRARY DISTRICT BOARD OF TRUSTEES REGULAR MONTHLY MEETING**

**Thursday, November 18, 2021 10:30 a.m.**

400 FM 2325, Wimberley, TX

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 – October meeting (Carolyn)
4. Special Reports
  - a. Treasurer
  - b. Friends of the Library (Dennis)
  - c. Library Foundation (Aileen)
5. Staff and Board Reports
  - a. Board
    - i. Correspondence (Carolyn)
    - ii. Library Building Committee (Aileen)
    - iii. Election results/campaign finance reports (Carolyn)
  - b. Library Director (Carolyn)
6. Discussion/Action Items (Board may act on any item under discussion)
  - a. 2021 budget (Budget committee)
  - b. Strategic plan (Carolyn)
  - c. Library expansion: Next steps

#### **7. Adjourn Open Meeting, Convene Executive Session**

The Board of Trustees will convene in Executive Session as authorized by Section 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. Adjourn Executive Session, Reconvene in Open Session**

Action from Executive Session:

#### **9. December Meeting Agenda (swearing in of elected Trustees; confirm annual audit; staff performance awards)**

#### **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.