

AGENDA

WIMBERLEY VILLAGE LIBRARY DISTRICT BOARD OF TRUSTEES SPECIAL CALLED MEETING

Tuesday, December 21, 2021 9:00 a.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. Discussion and action – Staff compensation

Close Open Session, convene in Closed Session

The Board of Trustees will convene in Closed 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.

Reconvene in Open Session Action from Closed Session

4. 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.