

DECEMBER 2021 AGENDA

WIMBERLEY VILLAGE LIBRARY DISTRICT BOARD OF TRUSTEES REGULAR MONTHLY MEETING

Thursday, December 9, 2021 1:00 p.m.

Wimberley Village Library, 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. Oath of Office for elected Trustees (Judge Andrew Cable)
3. Public Comment
4. Approval of Minutes – November meeting (Carolyn)
5. Special Reports
 - a. Treasurer (Sharon)
 - b. Friends of the Library (Dennis)
 - c. Library Foundation (Aileen)
6. Staff and Board Reports
 - a. Correspondence
 - b. Library Director (Carolyn)
 - c. Building Committee (Aileen)
7. Action items
 - a. 2020 Audit (Sharon)
 - b. Expansion: Board action re final design, next steps; donor recognition policy and methods.
8. Adjourn Open Session, Convene in Closed Session per Sec. 551-074, Texas Open Meetings Act: (1) (to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee)
9. Reconvene in Open Session: Action from Closed session
10. Announcements
 - a. January Agenda Items: Election of District Officers; appoint standing committees and positions; Expansion finance.
11. 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.