MARCH 2021 AGENDA

WIMBERLEY VILLAGE LIBRARY DISTRICT BOARD OF TRUSTEES
REGULAR MONTHLY MEETING
Thursday, March 11, 2021 1:00 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 – February (Carolyn/Sharon C.)

4. Special Reports
    a. Treasurer (Sharon)

5. Staff and Board Reports
    a. Board
        i. Correspondence
        ii. Building Committee (Dennis)
    b. Library Director (Carolyn)

6. Discussion/Action items
    a. Expansion: Contract with architectural design firm; County Funding; scheduling.

7. Announcements
    a. April agenda

8. Adjournment

LIBRARY TRUSTEES WILL RECONVENE IN PUBLIC MEETING VIA ZOOM VIDEOCONFERENCE WITH BOARDS OF LIBRARY FOUNDATION AND FRIENDS OF THE LIBRARY AT 4:30 P.M.

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.

AGENDA AUGUST 2021

WIMBERLEY VILLAGE LIBRARY DISTRICT BOARD OF TRUSTEES
REGULAR MONTHLY MEETING
Thursday, August 12, 2021 1:00 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 – July meeting (Carolyn)

4. Special Reports
    a. Treasurer (Sharon)
    b. Friends of the Library (Dennis)
    c. Library Foundation (Dennis)

5. Staff and Board Reports
    a. Correspondence (Carolyn)
    b. Library Director (Carolyn)
    c. Building Committee (Aileen)

6. Action Items
    a. Appoint Board Finance Committee; next steps on expansion

7. Announcements
    a. September Meeting Agenda Items (Election report; Expansion updates)

8. 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.