

JANUARY 2022 AGENDA

WIMBERLEY VILLAGE LIBRARY DISTRICT BOARD OF TRUSTEES REGULAR MONTHLY MEETING

Thursday, January 13, 2022 1:00 p.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. Election of District officers for 2022
3. Appoint District Standing Committees and Positions
4. Public comment
5. Approval of Minutes - December meeting (Carolyn)
6. Special Reports
 - a. Friends of Library (Dennis)
 - b. Library Foundation (Aileen)
7. Staff and Board Reports
 - a. Board
 - i. Correspondence (Carolyn)
 - ii. Treasurer (Sharon)
 - iii. Investment Officer Quarterly report (Sharon)
 - b. Library Director (Carolyn)
 - c. Building Committee (Aileen)
8. Discussion/Action items
 - a. LPA: costs; timeline; events
 - b. Service contracts
 - c. Donor recognition policy (draft)
9. Announcements
 - a. February Agenda Items
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.