

AGENDA MAY 2022

WIMBERLEY VILLAGE LIBRARY DISTRICT BOARD OF TRUSTEES
REGULAR MONTHLY MEETING
Thursday, May 12, 2022 2:30 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. Public comment
3. Approval of minutes - April (Carolyn)
4. Special Reports
 - a. Friends of the Wimberley Village Library (Beth)
 - b. Library Foundation (Aileen)
5. Staff and Board Reports
 - a. Correspondence (Carolyn)
 - b. Library Director (Carolyn)
 - c. Treasurer + 2021 Audit (Sharon)
 - d. Building Committee (Aileen)
6. Discussion/Action items
 - a. Expansion: Construction contracts; Possible ground-breaking ceremony; Public events; Library operations during construction
7. Announcements
 - a. June agenda: Expansion related issues
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.