

JUNE 2022 AGENDA

WIMBERLEY VILLAGE LIBRARY DISTRICT BOARD OF TRUSTEES REGULAR MONTHLY MEETING

Thursday, June 9, 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 – May (Carolyn)
4. Special Reports
 - a. Friends of the Library (Beth)
 - b. Foundation (Aileen)
5. Staff and Board Reports
 - a. Board
 - i. Correspondence (Carolyn)
 - ii. Treasurer (Sharon D.)
 - b. Library Director (Carolyn)
 - c. Building committee (Aileen)
6. Discussion/Action items
 - a. Expansion: fire code issue; possible construction schedule; next steps
7. Announcements
 - a. July agenda: begin election procedures; expansion progress
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.