

AGENDA, JULY 14, 2022

WIMBERLEY VILLAGE LIBRARY DISTRICT BOARD OF TRUSTEES
REGULAR MONTHLY MEETING

Thursday, July 14, 2022 **2:30 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. Public comment
3. Approval of minutes – June 9 & 28 (Carolyn)
4. Special reports: Friends, Foundation
5. Staff and Board Reports
 - a. Board: Correspondence
 - b. Treasurer (Sharon)
 - c. Investment Officer’s Quarterly Report
 - d. Library Director (Carolyn)
 - e. Building Committee (Aileen)
6. Discussion/Action items
 - a. Review Trustee election procedures (Monica, Carolyn)
 - b. Expansion: Building alteration per fire marshal; contractors’ payments; revised timeline; security of site; publicity; other issues
7. Adjourn Open Session, Convene in Closed Session per Sec. 551.076.
Deliberations Regarding Security Devices or Security Audits, Texas Open Meetings Act: to deliberate (1) the deployment, or specific occasions for implementation, of security personnel or devices; or (2) a security audit.
8. Reconvene in Open Session
9. Announcements: August agenda
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.