

DRAFT AGENDA AUGUST 2022

WIMBERLEY VILLAGE LIBRARY DISTRICT BOARD OF TRUSTEES
REGULAR MONTHLY MEETING
Thursday, August 11, 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 – July meeting (Carolyn)
4. Special Reports
 - a. Friends of the Wimberley Village Library (Beth)
 - b. Library Foundation (Dennis)
5. Staff and Board Reports
 - a. Board - Correspondence (Carolyn, Dell)
 - b. Treasurer (Sharon)
 - c. Library Director (Carolyn)
 - d. Building Committee (Aileen)
6. Action Items
 - a. Expansion: Construction status report; groundbreaking event
7. Announcements
 - a. September Meeting Agenda Items (Elections report; SAMCO developments; Hays County, Wimberley city progress; Library pandemic resolutions)
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.