

SEPTEMBER 2022 AGENDA

WIMBERLEY VILLAGE LIBRARY DISTRICT BOARD OF TRUSTEES

REGULAR MONTHLY MEETING

Thursday, September 8, 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: August meeting (Carolyn)
4. Special Reports
 - a. Friends of Library (Beth)
 - b. Library Foundation (Dennis)
5. Staff and Board Reports
 - a. Correspondence (Carolyn)
 - b. Library Director (Carolyn)
 - c. Treasurer (Sharon)
 - d. Building Committee (Aileen)
6. Discussion & Action items (Any discussion item may be subject to Board action)
 - a. Election procedures (declaration of unopposed election; cancelation of election contract with Hays County Elections Administrator – Monica/Carolyn)
 - b. Expansion: Building Committee recommendations for action; ground-breaking
7. Announcements
 - a. October agenda items: Charge to Finance Committee; Preliminary staff reviews.
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.