

## DECEMBER 2024 AGENDA

### WIMBERLEY VILLAGE LIBRARY DISTRICT BOARD OF TRUSTEES REGULAR MONTHLY MEETING

Thursday, December 12, 2024 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. Oath of Office for elected Trustees (Judge Andrew Cable)
3. Public Comment
4. Approval of November Minutes (Carolyn)
5. Special Reports
  - a. Friends of the Library (Tonda)
  - b. Library Foundation (Aileen)
6. Staff and Board Reports
  - a. Correspondence
  - b. Library Director (Carolyn)
  - c. Treasurer (Sharon)
  - d. Building Committee (Aileen)
7. Action items
  - a. 2024 Audit (Sharon)
  - b. Expansion/Renovation: Update, continuing issues
  - c. Strategic planning
8. Adjourn Open Session, Convene in Closed Session per Sec. 551-074, Texas Open Meetings Act: (1) (to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee)
9. Reconvene in Open Session: Action from Closed session
10. Announcements
  - a. January Agenda Items: Election of District Officers; appoint standing committees and positions.
11. 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.