**WIMBERLEY VILLAGE LIBRARY DISTRICT BOARD OF TRUSTEES**

**AGENDA AUGUST 2025**

REGULAR MONTHLY MEETING

Thursday, August 14, 2025 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 – Regular meeting 7/10 & Special meeting 7/16 (Carolyn)
4. Special Reports
   1. Friends of the Wimberley Village Library (Tonda)
   2. Library Foundation (Aileen)
5. Staff and Board Reports
   1. Correspondence (Carolyn)
   2. Treasurer (Sharon)
   3. Library Director (Carolyn)
   4. Facilities & Maintenance (Dennis)
6. Action Items

Policy on pets in library (Carolyn)

1. Announcements
2. September Agenda: Elections report
3. 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.