

WESTBANK COMMUNITY LIBRARY DISTRICT MEETING

April 18, 2018

Agenda

TO: THE BOARD OF TRUSTEES OF THE WESTBANK COMMUNITY LIBRARY DISTRICT AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Board of Trustees (the "Board") of the Westbank Community Library District (the "District") will hold a regular meeting on Wednesday, April 18, 2018 at 8:30 a.m. at 9411 Bee Cave Road, Austin, Texas, 78733 for the following purposes:

1. Citizen's Communication – Citizens are invited to address the Board. Citizen's Communication is limited to thirty minutes, with each speaker limited to five minutes. Citizens must sign in at the beginning of the meeting and will be heard in the order of arrival.
2. Discuss, consider and approve 2017 audit prepared by Montemayor Britton Bender PC.
3. Discuss and approve minutes for the Board meeting on March 7, 2018.
4. Discuss and consider February 2018 financial reports.
5. Discuss and consider capital project proposal draft to update the landscape and grounds of Laura's Library, including trailhead, backyard extension, garden refresh, and signage update.
6. Discuss and consider proposed contract for attorney retainer.
7. Discuss and consider the report of the Library Director concerning Library operation.
8. Consider by staff report, without discussion, such other matters as may come before the Board and as may be necessary to carry out the business of the District, to direct the formulation of agenda items for the next meeting, and to set the date of the next meeting.

The above agenda schedule of indicated items is in a proposed order that may be changed at any time. The Board, therefore, reserves the right to consider and act upon agenda items in an order other than as stated above. The Board also reserves the right to adjourn at any time during the meeting in compliance with the Texas Open Meetings Act, Chapter 551, Government Code (the "Act"). The Board may meet in closed session on any of the above items for the following purposes: (i) to consult with the District's attorney in accordance with §551.071 of the Act; (ii) to deliberate with respect to real property matters in accordance with §551.072 of the Act; (iii) to deliberate concerning a proposed gift or donation in accordance with §551.073 of the Act; (iv) to deliberate concerning certain matters with respect to an employee in accordance with §551.074 of the Act; to deliberate regarding security personnel, security devices, or security audits in accordance with §551.076 of the Act. Any matter discussed in closed session may be subject to action in the open session.

Westbank Community Library District

Dated: April 12, 2018



By: _____
Lyle Thormann, President