

**WESTBANK COMMUNITY LIBRARY DISTRICT MEETING**  
**August 21, 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 Tuesday, August 21, 2018 at 8:30 a.m. at 9411 Bee Cave Road in, 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 and approve minutes for the Board meeting on July 25, 2018.
3. Discuss and consider July financial report.
4. Discuss and consider a report on the election calendar. Schedule future meetings as necessary for compliance with election law regarding possible cancellation of election or ballot order drawing.
5. Discuss, consider, and take action regarding an agreement to rent parking space at Laura Bush Community Library after hours to an area wedding venue.
6. Discuss, consider, and take action regarding joining the Association of Community Libraries for the purpose of hiring a lobbyist to represent the interests of library districts and our communities during the 86<sup>th</sup> Texas Legislature.
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 any future meetings, and to set the date of any future meetings.

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: August 15, 2018



By: \_\_\_\_\_  
Lyle Thormann, President