

WESTBANK COMMUNITY LIBRARY DISTRICT MEETING

January 23, 2019

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, January 23, 2019 at 8:30 a.m. at 9411 Bee Cave Rd., 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 each meeting and will be heard in the order of arrival.
2. Discuss and approve minutes for the Board meeting on December 12, 2018.
3. Discuss and consider the financial reports of the District for November and December 2018.
4. Discuss and take action regarding quarterly investment report.
5. Discuss and take action regarding revisions to the investment policy.
6. Select Trustee positions for 2019.
7. Discuss and consider the Library Director Report.
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: January 16, 2019

By: _____
Lyle Thormann, President