

**WESTBANK COMMUNITY LIBRARY DISTRICT MEETING**

**December 10, 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 Tuesday, December 10, 2019 at 8:30 a.m. at 1309 Westbank Drive, Austin, Texas, 78746 for the following purposes:*

1. Citizen's Communication – Citizens wishing to address the Board must sign in at the beginning of the meeting and indicate the topic on which they wish to speak. Speakers will be heard in the order in sign-in and are limited to five minutes each. Specific factual information or recitation of existing policy may be furnished in response to inquiries, but the Board shall not deliberate or decide regarding any subject that is not included on the posted agenda.
2. Discuss and approve minutes for the Board meetings on October 3, 2019 and November 12, 2019.
3. Take action concerning the 2019 election: swear in elected candidates, complete and notarize Oath of Office and Statement of Elected Officers.
4. Sign Conflict of Interest Statements for 2019.
5. Discuss and consider October 2019 financial reports.
6. Discuss and approve the 3<sup>rd</sup> Quarter Investment Report.
7. Meet in Executive Session to discuss personnel matters. Take action in open meeting regarding approval of extended leave agreements.
8. Discuss and consider the report of the Library Director Report concerning library operation, including changes to membership types and our new intern program.
9. 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: December 5, 2019



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