



Office of CEO
Tom Torkelson

**Meeting of the Board of Directors
September 16, 2010
12:00 p.m. – 1:00 p.m.
505 Angelita Drive, Suite 9
Weslaco, TX 78596**

and possible action on amendments to 2009

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-10 Budget (12:15-12:20)

- 3) Cameron County Texas Hold'em Event (12:20-12:30)
- 4) Consent Agenda(12:30-12:35)
 - a. July 23-25 Board Retreat Meeting Minutes
 - b. Records Management Policy
 - c. Governance Reporting forms
 - d. TCSA Quality Framework Resolution
 - e. Conflict of Interest Confirmation letter
 - f. Library Services & Media Cooperative Form
- 5) Updates from Senior Leadership Team (12:35-12:50)
- 6) Executive Session for Reasons Permissible by Texas Law (Codes 551.071, 551.072, 551.073, 551.074, 551.075, 551.076, 551.082, 551.083, 551.084) (12:50-1:00)
 - a. Discussion and possible action on
 - i. CEO annual compensation
 - ii. CEO bonus allocation
- 7) Adjournment (1:00pm)
- 8) Addendum
 - a. July Financial Statements
 - b. Bylaws
 - c. Board Operations Document
 - d. Board Member Term Information