

DRIPPING SPRINGS COMMUNITY LIBRARY **DISTRICT MEETING NOTICE**

The Dripping Springs Community Library District Trustees will hold an open meeting concerning the following subjects at 8:30 a.m. on Wednesday, February 21, 2018 in the Dripping Springs Community Library.

CALL TO ORDER

Public Comments

At this time, 3-minute comments will be taken from the audience. To address the Trustees, please complete the Public Register form before the meeting begins. No action will be taken on comments made during the meeting.

Reports/Discussion Items

- Report – Librarian
- Report/Discuss Cash Receipts & Disbursements Report and related proposed changes to 2018 Budget line items
- Report/Discuss bids to clear brush and trees behind the library
- Report – Proposed Library Security policy, third reading
- Report – TIRZ Board Update on issues affecting DSCL
- Report - Library planning for expansion

Executive Session

- Discussion of contracting regarding real estate
- Discussion of open board position and appointment

Action Items

- Approve minutes for January, 2018
- Approve minutes for February 7, 2018
- Approve financial reports for January 2018.
- Approve Library Security policy
- Approve actions related to library planning and expansion

Posted by 5:00 p.m. on Friday, February 16, 2018
Dripping Springs Community Library Trustees

Librarian

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf or hearing impaired, readers or large print should contact the Librarian at (512) 858-7825 two (2) working days prior to the meeting so that appropriate arrangements can be made. Braille is not available.