

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, August 16, 2017 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’s
- Report – Treasurer on moving some library money to different banks to insure FDIC coverage
- Report on the “leave behinds” being created by board members Dwight Oglesby and Bob Richardson
- Report on appeal to Hays County for increase in Hays County Grant award
- Report on Community Awareness Committee efforts to raise visibility of library services in the area
- Discuss and update on library planning for expansion

Executive Session

Discuss and consider the proposed memorandum of understanding for Town Center project

Action Items

- Approve motion Minutes for March 2017 marketing meeting with Corcoran & Co
- Approve motions related to the Treasurer moving library money to different banks to insure FDIC coverage
- Approve motions related to Community Awareness Committee update
- Approve motions related to appeal to Hays County for increase in grant award
- Approve Minutes for July 2017
- Approve financial reports for July 2017
- Approve any actions related to library planning for expansion

ADJOURN

Posted by 5:00 p.m. on Friday, August 11, 2017
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.