

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, October 16, 2019 in the Dripping Springs Community Library at 501 Sportsplex Drive, Dripping Springs, Texas 78620.

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

- Discuss and Consider Librarian's Report
- Discuss and Consider 3rd quarter Public Funds Investment Act Summary Report
- Discuss and Consider second draft proposed 2020 budget
- Discuss and Consider first draft proposed library policy for Animals in the library
- Discuss and Consider open Board of Trustee position and process for selecting
- Discuss and Consider nomination and selection of Board Treasurer position
- Discuss and consider job description/position for Capital Campaign Coordinator
- Discuss and Consider the TIRZ Board Update on issues affecting DSCL
- Discuss and Consider issues related to Library planning for expansion including PGAL's ongoing services and schedule

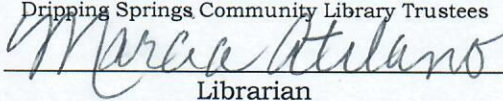
Executive Session
Reports/Discussion Items

- Receive employment evaluations/recommendations for compensation and conduct annual employee evaluations for:
Library Assistant – Adult/Young Adult Services, Sarah Vollman

Action Items

- Consider for appropriate action the minutes for September 18, 2019
- Consider for appropriate action the financial reports for September 18, 2019
- Consider for appropriate action the for the nomination and selection of Board Treasurer position
- Consider for appropriate action the job description/position for Capital Campaign Coordinator
- Consider for appropriate action actions related to the TIRZ Board Update
- Approve employment status and compensation for Library Assistant – Adult/Young Adult Services, Sarah Vollman
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Posted by 5:00 p.m. on Friday, October 11, 2019
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.