



## **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, June 19, 2024, 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 Capital Campaign Coordinator's Report
- Present revised Capital Campaign budget
- Discuss and consider Librarian's Report and Library Operating Report
- Discuss Comptroller notification of overpayment of sales tax
- Discuss and consider Treasurer's Report
- Discuss potential interlocal agreement with ESD for sales tax verification analysis
- Discuss sales tax revenue analysis
- Discuss and consider any issues related to the new library planning and design from PGAL and 720 Design, including City of Dripping Springs permit applications and fees, Consultant's ongoing services, fees, and schedules
- Discuss and Consider any TIRZ Board updates

- Discuss and consider the USDA construction loan application process and requirements for the new library
- Discuss and consider second read of proposed library policy change

<p><b>Executive Session Reports/Discussion Items</b></p>
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*The Dripping Springs Community Library Board has the right to adjourn into executive session at any time during the course of this meeting to discuss any matter as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), and 551.086 (Economic Development). The Library Board may act on any item listed in Executive Session in Open Session or move any item from Executive Session to Open Session for action.*

- *Discuss and approve employee performance evaluations and continued employment*

<p><b>Action Items</b></p>
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- Approve minutes for May 17, 2024 Meeting
- Approve the financial reports for May 17, 2024
- Action on Capital Campaign Coordinator's Report
- Action on revised Capital Campaign budget
- Action on Librarian's Report
- Action on Comptroller notification of overpayment
- Ratify gift of real property and sale to facilitate Capital Campaign donation
- Approve contract with Hays County for election administration
- Accept the Treasurer's quarterly reports and any necessary follow up action
- Approve interlocal agreement to facilitate sales tax revenue analysis
- Action on potential financing options for new library facility


- Approve and take action as needed for new library planning and design from PGAL and 720 Design, including City of Dripping Springs permit
- Approve action to facilitate work with TIRZ #1 and #2 to maximize funding for new library construction
- Action on the USDA construction loan application process and requirements for the new library, including environmental report and financial feasibility report

**Adjourn**

**TEXAS OPEN MEETINGS ACT PUBLIC NOTIFICATION & POSTING OF MEETING**

*All agenda items listed above are eligible for discussion and action unless otherwise specifically noted. This notice of meeting is posted in accordance with Chapter 551, Government Code, Vernon's Texas Codes. Annotated. In addition, the Board may consider a vote to excuse the absence of any Board Member for absence from this meeting.*

Posted by 5:00 p.m. on Friday, June 14, 2024  
Dripping Springs Community Library Trustees

  
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Library Director