



**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, July 17, 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
- Discuss and consider Librarian's Report and Library Operating Report
- Discuss update on TML lightning strike claim
- Discuss and consider Treasurer's Report
- 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 the USDA construction loan application process and requirements for the new library
- Discuss third read and final read of proposed library policy change
- Discuss and consider library involvement in Community Heart and Soul project including director

- signature on Fiscal Sponsorship Application for special project status
- Discuss Texas State Library and Archives Commission Grant for inter-library loan reimbursement

<p style="text-align: center;"><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.*

- *Update on employee Texas Workforce Commission Unemployment Claim Appeal*

<p style="text-align: center;"><b>Action Items</b></p>
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- Approve minutes for June 19,2024 Meeting
- Approve the financial reports for June 19,2024
- Action on Capital Campaign Coordinator's Report
- Consideration on revised Capital Campaign budget
- Action on Librarian's Report
- Accept the Treasurer's quarterly reports and any necessary follow up action
- Approve and take action as needed for new library planning and design from PGAL and 720 Design, including City of Dripping Springs permit
- Action on the USDA construction loan application process and requirements for the new library, including environmental report and financial feasibility report
- Approve amended policy change to 'TexShare Card Program Eligibility'
- Approve amended policy change to 'Meeting Room Policy'

- Approve amended policy change to 'Meeting Room Policy- Conditions of Use- Schedule'
- Action on Library involvement in Community Heart and Soul
- Approve director's signature on Community Heart and Soul's application for Fiscal Sponsorship for special project status.
- Approve application for Texas State Library and Archives Commission Grant for inter-library loan reimbursement

**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, July 12, 2024  
Dripping Springs Community Library Trustees

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Library Director