



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, September 18, 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

- Receive Presentation from Chris Marcum regarding Dripping Springs Community Foundation Endowment Program
- Discuss and consider Dripping Springs Community Foundation endowment options and library participation
- Discuss and consider Capital Campaign Coordinator's Report
- Discuss and consider Librarian's Report and Library Operating Report
- Discuss and consider Treasurer's Report
- 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 and Consider any TIRZ Board updates
- Discuss and consider potential plan for alternative financing for new building
- Discuss and consider butterfly installation at the existing library
- Discuss and consider general library policy consulting services for Director
- Discuss and consider open board position

<p>Executive Session Reports/Discussion Items</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*

<p>Action Items</p>

- Approve minutes for June 19, 2024 meeting
- Approve financial reports for June 19, 2024 meeting
- Approve minutes for August 21, 2024 meeting
- Approve financial reports for August 21, 2024 meeting
- Action on Capital Campaign Coordinator's Report
- Authorize contract for golf tournament and gala events
- Action on Librarian's Report
- Approve and sign contract renewal for Texas Health Benefits for employees
- Action on butterfly installation for existing library
- Action on general library policy consulting services for Director

- Approve employee performance evaluation of Aleigha Hudson
- Approve employee performance evaluation of Lisa Tynes
- Accept the Treasurer's 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'
- Sign and submit Certification of Unopposed Candidates for November 5, 2024 election
- Sign and submit Order of Cancellation for November 5, 2024 board election

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, September 13, 2024
Dripping Springs Community Library Trustees



Library Director