



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, November 20, 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
- Hear Presentation from PGAL on potential design and construction modifications in response to USDA input
- 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

**Executive Session
Reports/Discussion Items**

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 employment issues*

Action Items

- Approve minutes for September 18, 2024 meeting
- Approve financial reports for September 18, 2024 meeting
- Approve minutes for October 16, 2024 meeting
- Approve financials for October 16, 2024 meeting
- Approve contract amendment for PGAL design modification services
- Action on Capital Campaign Coordinator's Report
- Action on Librarian's Report
- 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
- Action on Capital Campaign Coordinator succession planning
- Approve change in employment status for Capital Campaign Coordinator

Adjourn

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, November 15, 2024
Dripping Springs Community Library Trustees

Mindy Laird

Library Director