

# 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, 2013 in the Dripping Springs Community Library.

### 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.

#### **Executive Session**

none

#### **Reports/Discussion Items**

- Report – Librarian’s
- Investment Policy and Strategy – second reading
- Discuss – Compensation to employees for unused vacation at year end

#### **Action Items**

- Approve financial reports for August 2013
- Approve minutes for August 2013
- Accept Certification of Unopposed candidates for November 5, 2013 election
- Order cancellation of election of November 5, 2013 election

### ADJOURN

Posted by 5:00 p.m. on Friday, September 13, 2013  
Dripping Springs Community Library Trustees

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Library Director

*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.*

*The Board of Trustees reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, 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), and 551.076 (Deliberations about Security Devices).*