

# **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 30, 2016 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.

### **Reports/Discussion Items**

- Report – Librarian’s
- Report/Discuss Financial policy (2nd<sup>st</sup> reading)
- Discuss and update on library planning for expansion
- Discuss options for Trustee appointment
- Report/Discuss proposed 2017 budget including Fair Labor Standards Act update and its impact
- Report/Discuss DSCL staff changes
- Report/Discuss the potential of engaging Paychex services for Human Resources

### **Executive Session**

### **Action Items**

- Approve Minutes for October 2016
- Approve financial reports for October 2016
- Approve any actions related to library planning for expansion
- Select and designate trustee officer positions for 2017
- Approve any actions related to 2017 budget including Fair Labor Standards Act update
- Approve any actions related to engaging Paychex services for Human Resources
- Swear in board members Sue Blackburn, Barbara Davidson, Dwight Oglesby

## **ADJOURN**

Posted by 5:00 p.m. on Friday, November 25, 2016  
Dripping Springs Community Library Trustees

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Librarian

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.