

**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 January 18, 2012 in the Dripping Springs Community Library.

**CALL TO ORDER**

Administration of Oath of Office for new Board Members

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 – Muni Services, Inc.
- Discuss alternative compensation and benefits for staff
- Discuss succession plan and tuition reimbursement/compensation

Executive Session

- none

Action Items

- Approve financial reports for December 2011
- Approve minutes for December 2011
- Appoint new Officers of the Board
- Approval of Board of Trustees organization

ADJOURN

Posted by 4:00 p.m. on Friday, January 13, 2012  
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.