

DRIPPING SPRINGS COMMUNITY LIBRARY DISTRICT

MEETING NOTICE

The Dripping Springs Community Library District Trustees will hold a special meeting concerning the following subjects at 8:30 a.m. on Wednesday, November 19, 2014 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**

- Librarian's Report
- Review second draft of 2015 library budget
- Report on DSCL current financial information compared to TX State Comptroller's Leadership Circle standards
- Report on plan to update library computers & monitors

**Action Items**

- Approve minutes for October 2014
- Second draft of 2015 library budget
- Submission of application for the Texas Comptroller of Public Accounts Leadership Circle for transparency in government.
- Approve financial reports for October 2014
- Report on plan to update library computers & monitors
- Swear in board members Sue Blackburn and Barbara Davidson
- Approve a Dripping Springs Community Library Seal

## **Executive Session**

### **Reports/Discussion Items**

### **Action Items**

Posted by 5:00 p.m. on Friday, November 14, 2014  
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).*