

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, August 20, 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**

- Morgan Marion present Overdrive and One Click stats/How to Access DSCL Security Cameras August 2014
- Report and Discuss Director's current choice between OneClick and Overdrive
- Librarian's report
- Discuss revision of M. Marion's job description and salary for his replacement
- Discuss/update Little Free Library (LFL's) outreach to Belterra
- Discuss posting the Ledger financial report on the website/stop sending to Board in monthly packets
- Discuss collecting/forgiving outstanding fines and use of monies

**Action Items**

- Approve minutes for July 2014
- Approve Financial Reports
- Job description update and salary for Morgan's replacement
- Choice for e-products
- Little Free Library outreach to Belterra neighborhood
- Posting the Ledger financial report monthly on website/stop sending Ledger in Board monthly packets
- Collecting/forgiving outstanding fines and use of money collected
- Order or cancel a general election for November 4, 2014
- Possible action Director 3 month review

## **Executive Session**

### **Reports/Discussion Items**

- Director 3 month review

### **Action Items**

Posted by 5:00 p.m. on Friday, August 15, 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).*