

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 15, 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.

Executive Session

- Status on library director search
- Exit interview with library director

Reports/Discussion Items

- Report – Technical Services
- Report – Librarian

Action Items

- Approve financial reports for December 2013
- Approve minutes for December 2013
- Appoint Interim Library Director
- Approve employment status and compensation for Library Clerk – Circulation - Amanda Rorie
- Approve employment status and compensation for Library Clerk – Circulation – Gay Smith
- Approve employment status and compensation for Library Clerk – Circulation – Patsy Hurlbut
- Approve employment status and compensation for Library Clerk – Office Services – Pat Galvin
- Approve employment status and compensation for Library Assistant Catalog/Acquisition Services – Craig Axelrod
- Approve employment status and compensation for Library Assistant Technical Services – Morgan Marion
- Approve employment status and compensation for Library Assistant Adult and Young Adult Services – SuzAnne Beard
- Approve employment status and compensation for Children’s Librarian – Marie Kimbrough

ADJOURN

Posted by 5:00 p.m. on Friday, January 10, 2014
Dripping Springs Community Library Trustees

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).