

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, September 24, 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

- Marie report on summer programs
- Librarian's report
- Memo on DSCL agreement with and notes on OneClick Digital/Recorded Books
- Update on IT Services position
- 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 August 2014
- Approve Financial Reports for July and August
- Posting the Ledger financial report monthly on website/stop sending Ledger in Board monthly packets
- 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, September 19, 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).