

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 February 18, 2015 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

- Report - Librarian's
- Review/discuss suggested changes to Attendance and Time Off: c. Death in family policy
- Texas legislation affecting library districts; participate as a member of the Association of Community Library Districts
- Update/discuss status of health benefits inquiry per Long Range Plan

Executive Session

- none

Action Items

- Approve minutes of regular meeting of January 2015
- Accept quarterly investment report for October – December 2014
- Approve minutes for January 2015
- Approve financial reports for January 2015
- Participate as a member of the Association of Community Library Districts to help shape Texas legislation affecting library districts

ADJOURN

Posted by 5:00 p.m. on Friday, February 13, 2015
Dripping Springs Community Library Trustees

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.