

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, June 15, 2016 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
- Report/Discuss proposed change/addition to Financial Policy regarding requirements for complying with Section 2252 Texas Government Code related to filing Form 1295, certificates of interested parties, second reading
- Discuss and update on library planning for expansion including the first meeting with library consultant Victoria Corcoran
- Report/Discuss letter mailed to City of Dripping Springs to be included in talks about a city center
- Discuss costs and structure of donor databases

Executive Session

Action Items

- Approve Minutes for May 2016
- Approve financial reports for May 2016
- Approve actions related to library expansion
- Approve actions related to the letter

ADJOURN

Posted by 5:00 p.m. on Friday, June 10, 2016
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.