

**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, April 19, 2017 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 – IT
- Report – Board Treasurer update on account, quarterly report and permission for Library Director to ask Pioneer bank about CD accounts
- Report – Auditor, Kayla Wallace
- Report – Librarian's
- Discuss and update on library planning for expansion
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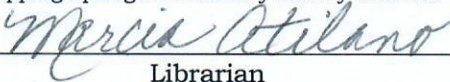
**Executive Session**

**Action Items**

- Approve actions related to Treasurer report, quarterly report
- Approve Audit Report
- Approve Minutes for March 2017
- Approve financial reports for March 2017
- Approve any actions related to library planning for expansion

**ADJOURN**

Posted by 5:00 p.m. on Friday, April 14, 2017  
Dripping Springs Community Library Trustees

  
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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.