

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 15, 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

- Welcome new board member Rob Richardson
- Report – Librarian’s
- Discuss and update on library planning for expansion
- Report/Discuss creating a budget for the Capital Improvement Account

Executive Session

- Director’s annual evaluation

Action Items

- Approve Minutes for January 2017
- Approve financial reports for January 2017
- Approve any actions related to library planning for expansion
- Approve any actions related to the creation of a budget for the Capital Improvement Account

ADJOURN

Posted by 5:00 p.m. on Friday, February 10, 2017
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.