

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 28, 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 – Librarian’s
- Report – Treasurer on moving some library money to different banks to insure FDIC coverage
- Report on the “leave behinds” being created by board members Dwight Oglesby and Bob Richardson
- Report on Community Awareness Committee efforts to raise visibility of library services in the area
- Report on investigation of health insurance benefit for library staff
- Discuss sales tax projects and effect on library budget
- Discuss and update on library planning for expansion

Executive Session

Discussion of contracting negotiations with TIRZ # 1 or TIRZ #2

Action Items

- Approve motion Minutes for March 2017 marketing meeting with Corcoran & Co
- Approve motions related to the Treasurer moving library money to different banks to insure FDIC coverage
- Approve motions related to Community Awareness Committee update
- Approve Minutes for May 2017
- Approve financial reports for May 2017
- Approve actions related to sales tax projections and effect on library budget
- Approve any actions related to library planning for expansion

ADJOURN

Posted by 5:00 p.m. on Friday, June 23, 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.