

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, May 16, 2018 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/Discuss – Young Adult/Adult Services Librarian
- Welcome newly appointed Board Member Yvonne Schick
- Report/Discuss – Librarian
- Report/Discuss – Public Investment Funds 2018 1st Quarterly Report
- Report/Discuss status of issuing Request for Qualification/Request for Proposal for Architectural Services related to Library Expansion
- TIRZ Board Update on issues affecting DSCL
- Report/Discuss - Library planning for expansion including timeline in town center vs other options

Executive Session Reports/Discussion Items

- Consultation with Attorney; Review and discussion of proposed Cost Sharing Agreement related to TIRZ # 1 and TIRZ #2

Action Items

- Swear in Board member Yvonne Schick
- Approve minutes for April 18 2018
- Approve financial reports for April 18 2018.
- Approve or take action related to issuance of RFQ/RFP for Architectural Services
- Approve motions related to library planning and expansion

Posted by 5:00 p.m. on Friday, May 11, 2018
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.