

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, October 17, 2018 in the Dripping Springs Community Library at 501 Sportsplex Drive, Dripping Springs, Texas 78620.

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

- Discuss and Consider Librarian's Report
- Discuss and Consider 2019 Draft Budget
- Discuss and Consider Librarian's Report and analysis of DSCL statistics including trends, comparison with other libraries, concerns and actions moving forward
- Discuss and Consider proposal for DSCL to participate in "Video Tour of Dripping Springs"
- Discuss Consider edits to Pilot Moon video of Library Summer Activities
- Discuss and Consider Treasurer's Report on CD 19406 and quarterly report on Pioneer Bank Pledged Securities
- Discuss and Consider a date for Corcoran & Co to present our feasibility study
- Discuss and Consider Board Trustee appointment
- Discuss and Consider the TIRZ Board Update on issues affecting DSCL
- Discuss and Consider issues related to Library planning for expansion including the appointment of an Architectural Review Committee
- Discuss and Consider an update on the application to the U.S. Dept. of Agriculture's Rural Development Agency's Grant/Loan program in efforts toward a new library

Executive Session **Reports/Discussion Items**

- Discuss and Consider potential land acquisition agreement with DSISD

Action Items

- Consider for appropriate action the minutes for September 19 2018
- Consider for appropriate action the financial reports for September 19 2018
- Consider for appropriate action the analysis of DSCL statistics
- Consider for appropriate action the proposal for DSCL to participate in "Video Tour of Dripping Springs"
- Consider for appropriate action edits to Pilot Moon video of Library Summer Activities
- Consider for appropriate action a date for Corcoran & Co to present our feasibility study
- Consider for appropriate action the appointment of a Board Trustee
- Consider for appropriate action the TIRZ Board Update on issues affecting DSCL
- Consider for appropriate action motions related to library planning and expansion including the selection of an Architectural Review Committee

Posted by 5:00 p.m. on Friday, October 12, 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.