

# **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, September 19, 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**

- Presentation from Fueling Main – Brett Sechrest regarding fundraising/bonding services
- Discuss and Consider Librarian's Report
- Discuss and Consider 2019 Draft Budget
- Discuss and Consider Open Board Trustee position
- Discuss and Consider participation in the Association of Community Library Districts for the purpose of monitoring upcoming legislative session and bills affecting libraries
- Review and Discuss Pilot Moon video of Library and Summer Activities
- Discuss and Consider proposal for DSCL to participate in "Video Tour of Dripping Springs"
- Discuss and Consider the TIRZ Board Update on issues affecting DSCL
- Discuss and Consider potential allocation of reimbursable funds for professional expenses associated with planning and evaluation of option to relocate Library to potential Town Center Development
- Discuss and Consider issues related to Library planning for expansion including an update on the RFQ for Architectural and Design Services
- Discuss and Consider appointment of Architectural and Design Services Review Committee

### **Executive Session** **Reports/Discussion Items**

- Report/Discuss TIRZ Cost Allocation and Reimbursement Agreement

### **Action Items**

- Consider for appropriate action the minutes for August 22, 2018
- Consider for appropriate action the financial reports for August 22, 2018
- Consider for appropriate action joining the Association of Community Library Districts
- Consider for appropriate action proposal to participate with City of Dripping Springs "Video Tour of Dripping Springs" project
- Order cancellation of election of November 6, 2018
- Consider for appropriate action motions made regarding the TIRZ Board issues on issues affecting DSCL
- Consider for appropriate action the allocation of reimbursable funds for professional expenses associated with planning and evaluation of option to relocate Library to potential Town Center Development
- Consider for appropriate action matters related to library planning and expansion including RFQ for Architectural and Design Services

- Consider for appropriate action creation of Architectural and Design Services Review committee
- Consider for appropriate action Cost Allocation and Reimbursement Agreement with City of Dripping Springs, Hays County, DSISD

Posted by 5:00 p.m. on Friday, September 14, 2018  
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.