

# **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 20, 2019 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 attempted email scam regarding DSCL board members
- Discuss and Consider plan for offering a Health Reimbursement Account through Ameriflex
- Discuss and Consider any changes to DSCL promotional video
- Discuss and Consider the TIRZ Board Update on issues affecting DSCL
- Discuss and Consider issues related to Library planning for expansion including a status update on plans to negotiate fees with PGAL

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

- Library Director evaluation

### **Action Items**

- Consider for appropriate action the minutes for January 16 2018
- Consider for appropriate action the financial reports for January 16 2018
- Consider for appropriate actions appointing an assistant to the Board Treasurer
- Consider for appropriate actions the Board Resolutions for updating our registration at the Secretary of State to reflect accurately our name – Dripping Springs Community Library District
- Consider for appropriate action the proposed Board Resolutions for transferring funds into the Texpool accounts included in the
- Consider for appropriate action matters related to library planning and expansion including negotiations with PGAL

Posted by 5:00 p.m. on Friday, February 15, 2019  
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.