

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, January 15, 2020 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 a bonus for the Library Director
- Discuss and Consider the Treasurer's Report on the Public Funds Investment Act 4th quarter report and plans for servicing future debt
- Discuss and Consider appointing a Board of Trustee
- Discuss and Consider applicants for Capital Campaign Coordinator
- Discuss and Consider DSCL payment of \$65,000.00 to City of Dripping Springs for the TIRZ
- Discuss and Consider the TIRZ Board Update on issues affecting DSCL
- Discuss and Consider issues related to Library planning for expansion including PGAL's ongoing services and schedule

Executive Session **Reports/Discussion Items**

- Receive employment evaluations/recommendations for compensation and conduct annual employee evaluations for:
Library Assistant – Adult/Young Adult Services, Sarah Vollman; Bookkeeper – Bren Bassett

Action Items

- Consider for appropriate action the minutes for December 18, 2019
- Consider for appropriate action the financial reports for December 18, 2019
- Consider for appropriate action the Treasurer's report on the Public Funds Investment Act 4th quarter report and plan for servicing future debt
- Consider for appropriate action for giving a bonus to the Library Director
- Consider for appropriate action appointing a Board of Trustee
- Consider for appropriate action any candidates who have applied for Capital Campaign Coordinator
- Consider for appropriate action the payment of \$65,000.00 to City of Dripping Springs for DSCL contribution to TIRZ
- Consider for appropriate action issues related to the TIRZ Board Update
- Approve employment status and compensation for Children's Librarian, Marie Kimbrough, Library Assistant - Adult/Sarah Vollman, Library Assistant – Adult/Young Adult Services

Posted by 5:00 p.m. on Friday, January 10, 2020
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.