

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 16, 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

- Welcome Derek Smith to the DSCL Board
- Discuss and Consider presentation by Jeff Blomster of Ameriflex on their HRA, Health Reimbursement Account and potentially offering this HRA as a benefit for DSCL employees
- Discuss and Consider Librarian's Report
- Discuss and Consider Board Treasurer's Report on the Public Funds Investment Act, 4th quarter 2018 report; on transferring Capital Improvement and Reserves Funds into Texpool; on proposed Board Resolutions for transferring these funds into Texpool; on adding additional pledge securities for DSCL accounts at Pioneer Bank
- 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
- Discuss and Consider the schedule and process for applying to the U.S. Dept. of Agriculture's Rural Development Agency's Grant/Loan or other grant programs

Executive Session **Reports/Discussion Items**

- Library Director evaluation

Action Items

- Swear in Derek Smith as a library board trustee
- Consider for appropriate action listing the names of all of the current board members and on what Pioneer Bank accounts their names should be added
- Consider for appropriate action the minutes for December 19 2018
- Consider for appropriate action the financial reports for December 19 2018
- According to library policy, appoint a President, Vice-President, Secretary and Treasurer from among the trustees
- Consider for appropriate action the presentation by Jeff Blomster of Ameriflex and adding a Health Reimbursement Account as a benefit to library employees
- Consider for appropriate action Public Funds Investment Act, 4th quarter 2018 report; moving funds from Capital Improvement and Reserves accounts into our Texpool accounts; the proposed Board Resolutions for transferring funds into the Texpool accounts; adding additional pledge securities for DSCL accounts at Pioneer Bank
- Consider for appropriate action matters related to library planning and expansion including negotiations with PGAL
- Consider for appropriate action matters related to the schedule and process for applying to the U.S. Dept. of Agriculture's Rural Development Agency's Grant/Loan or other grant programs

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.