# 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 20, 2016 in the Dripping Springs Community Library.

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**

- Report Librarian's
- Report/Discuss bids for landscape solutions for water drainage behind building
- Discuss proposed change to TexShare card policy: 2nd reading
- Report/discuss potential advisory committee and actions to move forward with Library Expansion planning
- > Discuss options to fill open board position
- Discuss and update on library planning for expansion

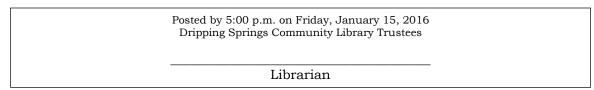
# **Executive Session**

Director annual evaluation

## **Action Items**

- ➤ Approve minutes for December 2015
- Approve financial reports for December 2015
- Approve choice of vendor to move forward with landscape project
- Approve/establish advisory committee for expansion planning and identify role/charge of committee
- ➤ Approve actions related to Library Expansion
- Approve recommendation to fill open board position
- Authorize RFP issuance

#### **ADJOURN**



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.