

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: card 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

Posted by 5:00 p.m. on Friday, January 15, 2016
Dripping Springs Community Library Trustees
maruca atilano
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.

Handwritten notes:
- "Public Comments" crossed out with a large 'X'
- "Reports/Discussion Items" crossed out with a large 'X'
- "Executive Session" crossed out with a large 'X'
- "Action Items" crossed out with a large 'X'
- "MONTH'S REGULAR MTG FEB 17 2016" written vertically across the center of the page