

DRIPPING SPRINGS COMMUNITY LIBRARY DISTRICT

MEETING NOTICE

The Dripping Springs Community Library District Trustees will hold a special meeting concerning the following subjects at 8:30 a.m. on Wednesday, January 21, 2015 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

- Librarian's Report
- Texas legislation affecting library districts; participate as a member of the Association of Community Library Districts

Action Items

- Affiliate as a founding member of the Association of Community Library Districts
- Approve Minutes for December 2014
- Approve financial reports for December 2014
- Approve Patsy Hurlbut's request for her absence Jan. 8 and 9 to attend her brothers funeral in Ft. Worth
- Approve employment status and compensation for Library Assistant-Cataloger/Acquisition Services-Craig Axelrod
- Approve employment status and compensation for Library Assistant-Adult and Young Adult Services-SuzAnne Beard
- Approve employment status and compensation for Library Clerk-Offices Services-Pat Galvin
- Approve employment status and compensation for Library Clerk-Circulation and Patron Services-Patsy Hurlbut
- Approve employment status and compensation for Children's Librarian I-Marie Kimbrough
- Approve employment status and compensation for IT Services-Alex Marquez
- Approve employment status and compensation for Library Clerk-Circulation and Public Services-Tammy Mierow
- Approve employment status and compensation for Library Assistant-Children Services-Amanda Rorie
- Approve employment status and compensation for Library Clerk-Circulation and Patron Services – Gay Smith

Executive Session

Reports/Discussion Items

Action Items

Posted by 5:00 p.m. on Friday, January 16, 2015
Dripping Springs Community Library Trustees

Library Director

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.

The Board of Trustees reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), and 551.076 (Deliberations about Security Devices).