

# **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 Tuesday, January 23, 2018 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 – Tribute honoring Sue Blackburn and her service to the Library
- Report/Discuss suggestions for replacement of vacant board position
- Report – Librarian
- Report – Recommended 2018 holidays one addition
- Report – Budget Proposal for 2018 including additional line items for Capital Improvement account
- Discussion of Reporting Requirements for Special Purpose Taxing Districts under SB 625
- Report – Proposed Library Security policy
- Report – TIRZ Board Update on issues affecting DSCL
- Report - Library planning for expansion

### **Executive Session**

- Library Director evaluation
- Discussion of contracting regarding real estate

### **Action Items**

- Approve actions related to honoring Sue Blackburn
- Approve choice of individual to fill vacant board position
- Approve minutes for December 20, 2017
- Approve financial reports for December 2017.
- Approve recommended 2018 holidays one addition
- Approve 2018 Budget
- Approve actions related to Reporting Requirements for special purpose districts under SB 625
- Approve authorizing Director to enter into contract for professional services to obtain Appraisal
- Approve authorizing Director to remit funds to City of DS pursuant to Memorandum of Understanding
- Approve actions related to library planning and expansion

Posted by 5:00 p.m. on Friday, January 19, 2018  
Dripping Springs Community Library Trustees

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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.