

**Dripping Springs Community Library District**  
**February 7, 2018**

**Present:** Missy Atwood, Marcia Atilano, Melva Codina, Dwight Oglesby, and Bob Richardson

8:35 AM call to order.

**Public Comments**

There were no public comments.

**Reports/Discussion Items**

The Board agreed about the importance of appointing a capable person into the vacant Board Trustee position. Missy Atwood suggested that everyone consider names of people that would be willing to serve, talk to them if possible and bring the list to the next meeting.

There was a second reading of the proposed Active Shooter Policy. Missy Atwood asked Ms. Atilano if there had been any changes to the policy. Ms. Atilano replied that there had not been any changes. There were no further question or comments.

There were no new updates regarding the TIRZ Board meeting. Everything continues to move forward. Bob Richardson continues to work with Keenan Smith regarding a market analysis.

The Board entered into Executive Session at 8:38 AM returning from Executive Session at 9:55 AM.

**Actions Items**

There were no action items.

Adjourned at 9:57 AM.

*Melva Codina*