

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, February 17, 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

- Welcome new board member Dwight Oglesby
- Report – Librarian's
- Discuss proposed change to TexShare card policy: 2nd reading
- Discuss revised Library Clerk – Office Services job description
- Discuss/review current financial policies
- 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 financial reports for January 2016
- Approve six month timeline for building project
- Approve revised Library Clerk – Office Services job description
- Approve current financial policies
- Approve actions related library expansion

ADJOURN

Posted by 5:00 p.m. on Friday, 12, 2016
Dripping Springs Community Library Trustees

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.