

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 19, 2020 in the Dripping Springs Community Library at 501 Sportsplex Drive, Dripping Springs, Texas 78620.

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

- Receive, Discuss and Consider Presentation of TIRZ P3 Consultants
- Discuss and Consider Librarian's Report
- Discuss and Consider update on meetings with DSCL website developer
- Discuss and Consider plan for DSCL's two CDs maturing this year
- Discuss and Consider Texpool Resolution Amending Authorized Representatives to update authorized names on DSCL Texpool accounts
- Discuss and Consider applicants for Capital Campaign Coordinator and the related job ad
- Discuss and Consider the TIRZ Board Update on issues affecting DSCL
- Discuss and Consider donated household good to DSCL
- Discuss and Consider issues related to Library planning for expansion including PGAL's ongoing services and schedule

Executive Session
Reports/Discussion Items

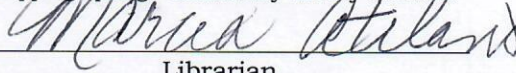
- Receive employment evaluations/recommendations for compensation and conduct annual employee evaluations for: Children's Librarian, Marie Kimbrough, Library Assistant – Acquisitions/Cataloging Services, Angie Carreon, and Library Director, Marcia Atilano
- Discuss and Consider the TIRZ Interlocal Agreement dated 2.4.2020

Action Items

- Consider for appropriate action the TIRZ P3 Consultants presentation
- Consider for appropriate action the minutes for January 15, 2020
- Consider for appropriate action the financial reports for January 15, 2020
- Consider for appropriate action the DSCL's two CDs maturing this year
- Consider for appropriate action the Texpool Resolution amending Authorized Representatives to update authorized names on DSCL Texpool accounts
- Consider for appropriate action any candidates who have applied for Capital Campaign Coordinator and the related job ad
- Consider for appropriate action issues related to the TIRZ Board Update including TIRZ P3 consultant presentation on the P3 term sheets
- Consider for appropriate action the TIRZ Interlocal Agreement dated 2.4.2020
- Consider for appropriate action the disposition of donated household good to DSCL

- Consider for appropriate action the employment status and compensation for Children's Librarian, Marie Kimbrough, Library Assistant – Acquisitions/Cataloging Services, Angie Carreon, and Library Director, Marcia Atilano

Posted by 5:00 p.m. on Friday, February 14, 2020
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.