

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, March 21, 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/Discuss – Librarian
- Report/Discuss – Weeding the Oversized collection/making room for graphic novels
- Report/Discuss – Meeting with Trinity Library Resources
- Report/Discuss – Treasurer - DSCL CD maturing this month; Quarterly Investment Reports; Comptroller's Leadership Circle which is now Transparency Stars program and last month's director recommendations regarding amendments to the 2018 operating budget and working capital improvement budget
- Report/Discuss – Letter to authorities regarding library security
- TIRZ Board Update on issues affecting DSCL
- Report/Discuss - Library planning for expansion including timeline in town center vs other options

Executive Session

Reports/Discussion Items

- Report/Discuss contract negotiations for Interlocal Agreement among Library, City of Dripping Springs and DSISD related to Town Center
- Report/Discuss potential property sales contract
- Report/Discuss Appraisal of DSCL report
- Report/Discuss open board position and appointment

Action Items

- Approve minutes for February 7 2018
- Approve minutes for February 21 2018
- Approve financial reports for February 21 2018.
- Approve motions related to DSCL CD maturing this month; Quarterly Investment Reports and Comptroller Transparency program
- Approve an amendment to the 2018 Board approved budget to change "Capital Improvement Fund" line to say "Capital Improvement Fund, funds into"
- Approve adding a line to the working Capital Improvement budget that reads "Funds from Operating Account"
- Approve giving the library director the authority to make ongoing adjustments to the working Capital Improvement budget
- Approve motions related letter to authorities regarding library security
- Approve actions related to library planning and expansion including timeline for town center vs other options

- Approve motions related to contract negotiations for Inter-local Agreement among Library, City of Dripping Springs and DSISD related to Town Center project
- Approve motions related to formal Appraisal of DSCL report
- Approve motions related to open board position and appointment

Posted by 5:00 p.m. on Friday, March 16, 2018
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.