

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 Thursday, March 24, 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

- Report – Librarian’s
- Discuss and update on library planning for expansion
- Discuss proposed change to TexShare card policy: 3rd reading
- Discuss/report Texas Ethics Commission requirement for filing certificate of interested parties
- Discuss/review financial policies first reading
- Discuss/propose policy that covers holidays that fall on the weekend

Executive Session

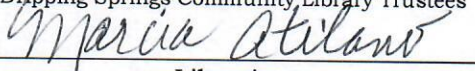
- Library Director’s written evaluation

Action Items

- Swear in new board member Dwight Oglesby
- Approve Minutes for February 2016
- Approve financial reports for February 2016
- Approve actions related to library expansion
- Approve change to TexShare card policy
- Approve potential actions regarding Texas Ethics Commission requirement for filing certificate of interested parties

ADJOURN

Posted by 5:00 p.m. on Friday, March 18, 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.