

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 April 15, 2015 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 – Auditor’s
- Report - Librarian’s
- Third/final reading of Attendance and Time Off: c. Death in family policy
- Funding for participation in the Association of Community Library Districts

Executive Session

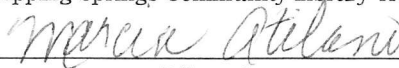
- Director annual evaluation

Action Items

- Approve Audit Report for Fiscal Year 2014
- Approve policy revision of Attendance and Time Off: c. Death in family policy
- Investigate quarterly investment report for October – December 2014
- Approve purchase of new tables and other furniture for the library
- Affirm already approved Records Management Policy
- Approve minutes for March 2015
- Approve financial reports for March 2015

ADJOURN

Posted by 5:00 p.m. on Friday, April 10, 2015
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.