

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 17, 2019 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

- Discuss and Consider Auditor Kayla Wallace's Report
- Discuss and Consider Librarian's Report
- Discuss and Consider Treasurer's Report on Texpool and superseding an action item from January by transferring all Reserves account money to Texpool and leaving no balance at Pioneer Bank for this account and any plans to move the Capital Improvement Fund money into Texpool
- Discuss and Consider plan for offering a Health Reimbursement Account through Ameriflex and second reading of proposed related policy
- Discuss and Consider the TIRZ Board Update on issues affecting DSCL
- Discuss and Consider issues related to Library planning for expansion including a status update on plans to negotiate fees with PGAL

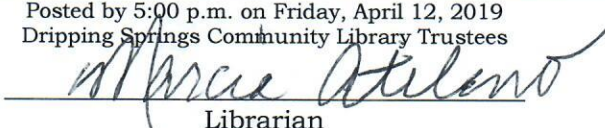
Executive Session
Reports/Discussion Items

- Discuss and Consider recommendation for compensation for Library Director

Action Items

- Consider for appropriate action the minutes for March 20 2018
- Consider for appropriate action the financial reports for March 20 2018
- Consider for appropriate action to supersede an action item from January by transferring all Reserves account money to Texpool and leaving no balance in Pioneer Bank for this account
- Consider for appropriate action the 2018 Audit
- Approve employment status and compensation for Library Director, Marcia Atilano
- Consider for appropriate actions the Board Resolutions for updating our registration at the Secretary of State to reflect accurately our name - Dripping Springs Community Library District
- Consider for appropriate action matters related to library planning and expansion including negotiations with PGAL

Posted by 5:00 p.m. on Friday, April 12, 2019
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.