

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 18, 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 – Audit, Kayla Wallace
- Report/Discuss – Librarian
- Report/Discuss – Treasurer on quarterly reporting from Pioneer Bank including information on pledged securities
- Report/Discuss – Weeding books and the potential of storing them for a new facility
- Report/Discuss – Trinity Library Resources plan to capture space in the library
- Report/Discuss – RFQ draft
- Report/Discuss – Letter to authorities regarding library security
- Report/Discuss – Working with a library volunteer’s professional connection to create a tag line for the Friends and DSCL
- 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**

Action Items

- Approve Audit Report
- Approve minutes for March 21 2018
- Approve financial reports for March 21 2018.
- Approve actions related to Trinity Library Resources plan
- Approve actions related to RFQ draft
- Approve motions related letter to authorities regarding library security
- Approve motions related to working with a volunteer’s professional connection to create a tag line for the Friends and DSCL
- Approve motions to appoint new Board secretary position
- Approve motions related to library planning and expansion

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.