

# **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 20, 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**

- Discuss/Report by Kayla Wallace on 2015 audit
- Report – Librarian's
- Review and discuss responses to RFP received for Capital Campaign Feasibility Study
- Discuss options and potential policy changes to implement requirements for complying with Section 2252 Texas Government Code related to filing Form 1295, certificates of interested parties
- Discuss and update on library planning for expansion
- Discuss/review financial policies second reading
- Discuss/propose policy that covers holidays that fall on the weekend and this year's Christmas and New Year holidays

### **Executive Session**

### **Action Items**

- Approve audit for 2015
- Approve Minutes for March 2016
- Approve financial reports for March 2016
- Approve actions related to library expansion
- Approve Missy Atwood and Melva Codina as signers on Library CD accounts
- Approve Christmas (Dec. 23-26) and New Year's (Dec. 30-Jan. 2) holiday time off for 2016 for library staff

## ADJOURN

Posted by 5:00 p.m. on Friday, April 15, 2016  
Dripping Springs Community Library Trustees

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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.