

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, May 17, 2017 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
- Report – Board Treasurer update on permission for Library Director to ask Pioneer bank about CD accounts and read related Resolution No. 2017-1
- Report Board Treasurer update on previous and current board members names on cash and CD accounts
- Report – Board Treasurer update on contact with Pioneer Bank regarding account totals
- Report on the “leave behinds” being created by board members Dwight Oglesby and Bob Richardson
- Report on Community Awareness Committee efforts to raise visibility of library services in the area
- Discuss and update on library planning for expansion

Executive Session

Action Items

- Approved Resolution No. 2017-1 and related motions
- Approve motions made regarding previous and current board members’ names on cash and CD accounts
- Approve motions related to DSCL account balances at Pioneer Bank
- Approve motion to place Minutes for March 2017 marketing meeting with Corcoran & Co on June agenda
- Approve motions related to Community Awareness Committee update
- Approve Minutes for April 2017
- Approve financial reports for April 2017
- Approve any actions related to library planning for expansion

ADJOURN

Posted by 5:00 p.m. on Friday, May 12, 2017
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.