

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 18, 2016 in the Dripping Springs Community Library.

CALL TO ORDER

**Meeting Rescheduled to
May 25, 2016**

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
- Report/Discuss proposed change/addition to Financial Policy regarding requirements for complying with Section 2252 Texas Government Code related to filing Form 1295, certificates of interested parties, first reading
- Discuss and update on library planning for expansion including selection of consultant for feasibility study
- Discuss/proposed policy that covers holidays
- Discuss DSCL becoming a member in American Library Association/Public Library Association

Executive Session

Action Items

- Approve audit for 2015
- Approve Minutes for April 2016
- Approve financial reports for April 2016
- Approve actions related to library expansion including selection of consultant for feasibility study
- Approve proposed policy that covers holidays
- Approve membership in American Library Association/Public Library Association

ADJOURN

Posted by 5:00 p.m. on Friday, May 13, 2016
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.