

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, June 19, 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 Children's Librarian, Marie Kimbrough summer update
- Discuss and Consider Librarian's Report
- Discuss and Consider Treasurer's Report moving Capital Improvement funds into a Texpool Prime account
- Discuss and Consider policy for QSEHRA, Qualified Small Employee Health Reimbursement Arrangement third/final reading of related policy and related Agreement and Plan
- Discuss and consider change/transition of Volunteer Coordinator/Business Operations position and new hire
- Discuss and Consider update on Cost-sharing Agreement for Town Center Expenses
- Discuss and Consider the TIRZ Board Update on issues affecting DSCL

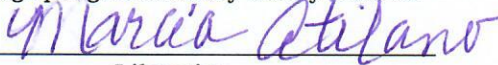
Executive Session
Reports/Discussion Items

- Discuss and consider possible land acquisition related to new library facility

Action Items

- Consider for appropriate action the minutes for May 15 2019
- Consider for appropriate action the financial reports for May 15 2019
- Consider for appropriate action the third/final reading of the new policy and Agreement for QSEHRA, Qualified Small Employee Health Reimbursement Arrangement
- Consider for appropriate action changes/transition of Volunteer Coordinator/Business Operations position and new hire
- Consider for appropriate action allocation of additional funds pursuant to Cost Sharing Agreement for Town Center Expenses.
- Consider for appropriate action the amendment to Town Center Interlocal Agreement

Posted by 5:00 p.m. on Friday, June 14, 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.