

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 20 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

- Thank you/presentation to Dwight Oglesby for service as a Board Trustee
- Report/Discuss – Children’s Librarian Marie Kimbrough
- Report/Discuss – Librarian
- Report/Discuss – Treasurer - DSCL Pledge Securities and PFIA quarterly report
- Report/Discuss – Recommended policy changes regarding Circulation, Interlibrary Loan, Equipment and Media, Internet/PC Use, TexShare borrowers, Financial Controls
- Report/Discuss status of issuing Request for Qualification for Architectural Services related to Library Expansion
- TIRZ Board Update on issues affecting DSCL
- Report/Discuss - Library planning for expansion

Executive Session Reports/Discussion Items

- Report/Discuss Cost Sharing Agreement with TIRZ

Action Items

- Approve minutes for May 16 2018
- Approve financial reports for May 16 2018.
- Approve motions to appoint new Board secretary position
- Approve motions related to library planning and expansion
- Approve cost sharing agreement with TIRZ

Posted by 5:00 p.m. on Friday, June 15, 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.