

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, July 17, 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 Adult/Young Adult Library Assistant, Kaylee Black's summer update
- Discuss and Consider Librarian's Report
- Discuss and Consider Treasurer's Report on the PFIA, Public Finance Investment Act Quarterly Report and corrected Financial Reports
- Discuss and Consider issues related to library planning for expansion including a status update on plans to negotiate fees with PGAL
- Discuss and Consider the TIRZ Board Update on issues affecting DSCL

Executive Session Reports/Discussion Items

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Action Items

- Consider for appropriate action the minutes for June 19 2019
- Consider for appropriate action the financial reports for June 19 2019
- Consider for appropriate action the corrected financial reports for January, April and May 2019
- Consider for appropriate action moving the Capital Improvement fund into Texpool Prime account as discussed in June meeting
- Consider for appropriate action the fees for PGAL services
- Consider for appropriate action any motions regarding any issues affecting DSCL from the TIRZ Board Update

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