

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 20, 2016 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/Discuss Alex Marquez' report on donor databases
- 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, final reading
- Report/Discuss proposed new DSCL vision and mission statement
- Discuss and update on library planning for expansion including consideration of: using services of consultant for expansion facility and land acquisition options for library expansion.

Executive Session

- Report/Discuss consideration of using a consultant for expansion facility and land acquisition options for library expansion

Action Items

- Actions related to Alex's report on donor database
- Approve changes/additions/updates to Financial Policy including filing Form 1295, certificates of interested parties
- Approve actions related to library expansion including hiring Lisa Charbonnet as consultant to assist with layout of library program
- Approve Minutes for June 2016
- Approve financial reports for June 2016

ADJOURN

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