

*The regular 3rd Wednesday of the month DSCL Board mtg rescheduled to
4th Wednesday this month of July 2018*

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 25, 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 – IT, Alex Marquez
- Report/Discuss – Librarian
- Report/Discuss – Board Trustee appointment
- Report/Discuss – Treasurer - PFIA quarterly report
- Report/Discuss – 2nd Reading of recommended policy changes regarding Circulation, Interlibrary Loan, Equipment and Media, Internet/PC Use, TexShare borrowers
- 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 June 20 2018
- Approve financial reports for June 20 2018.
- Approve motions related to library planning and expansion
- Approve cost sharing agreement with TIRZ

Posted by 5:00 p.m. on Friday, July 20, 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.