

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, August 17, 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 with Lisa Charbonnet on building a new library facility
- Report – Librarian’s
- Report/Discuss paying tuition for a library online reference course from Texas Women’s University for Tammy Mierow
- Report/Discuss Pioneer Bank’s new online system including transfer of money from one Pioneer account to another, consideration of status library CD accounts, set-up of account as retail vs cash management
- Report/Discuss becoming a member of the Association of Community Library Districts for 2017
- Report/Discuss proposed new DSCL vision and mission statement
- Report/Discuss schedule for inventory February 20-23, 2017
- Discuss and update on library planning for expansion including consideration of: using services of consultant for expansion facility
- Report/Discuss priorities for 2017 budget

Executive Session

Action Items

- Approve Minutes for July 2016
- Approve financial reports for June and July 2016
- Approve actions related to Lisa Charbonnet’s presentation
- Approve payment of tuition for reference course from Texas Women’s University for Tammy Mierow
- Approve actions related to noted changes in Pioneer Bank online system including money transfers, status of CD accounts, retail vs cash management account
- Approve membership in Association of Community Library Districts for 2017
- Approve schedule for inventory February 20-24, 2017
- Approve any actions related to library planning for expansion including the use of a consultant for expansion facility
- Approve any actions regarding 2017 budget
- Order of election to be held on November 8, 2016 for the purpose of:

- electing 3 trustees to the Board of Trustees of the Dripping Springs
Community Library District
- Appoint Election Administrator for the November 8, 2016 election

ADJOURN

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