

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 19, 2015 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 - Librarian's
- Discussion of moving CD investment to money market account
- Discussion of revising investment policy related by-laws
- Discussion on creation of quarterly investment report
- Discussion on creation of a capital improvement account
- Discussion of new Little Free Library in HighPointe Community
- Discussion and update regarding the state sales tax owed by the library
- Discussion/update of sales tax permit status
- Discussion of quote for additional security camera
- Discussion of changing current policy of library charging retail prices to charging actual cost of replacement for lost or damaged library materials and adding that all replacement materials are purchased by DSCL.
- Discussion of upcoming board election and required forms

Executive Session

Action Items

- Approve minutes for July 2015
- Approve financial reports for July 2015
- Approve moving CD investment to money market account
- Approve the intent to revise investment policy related by-laws
- Approve quarterly investment report
- Possible action to recommend date of creation of capital improvement account
- Approve moving ahead with Little Free Library in HighPointe Community
- Approve preparation of back sales tax and payment of same by accountant to State Comptroller
- Approve action to add another security camera
- Approve changing current policy of library charging retail prices to actual cost of replacement for lost or damaged library materials and adding that all replacement materials are purchased by DSCL.
- Appoint Election Administrator for the November 5, 2013 election

ADJOURN

Posted by 5:00 p.m. on Friday, August 14, 2015
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.