

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 22, 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

- Report/Discuss – Librarian
- Report/Discuss – Board Trustee appointment
- Report/Discuss – 3rd & final Reading of recommended policy changes regarding Circulation, Interlibrary Loan, Equipment and Media, Internet/PC Use, TexShare borrowers
- Report/Discuss the participation in the Association of Community Library Districts for the purpose of paying a lobbyist for the upcoming legislative session
- TIRZ Board Update on issues affecting DSCL
- Report/Discuss allocation of reimbursable funds for professional expenses associated with planning and evaluation of option to relocate Library to potential Town Center Development
- Report/Discuss - Library planning for expansion including RFQ for Architect
- Report/Discuss – Applying to the U.S. Dept of Agriculture’s Rural Development Agency’s Grant/Loan program in efforts toward a new library

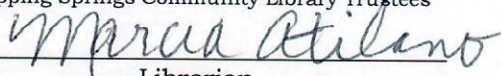
Executive Session
Reports/Discussion Items

- Report/Discuss Cost Sharing Agreement with TIRZ

Action Items

- Approve minutes for July 25 2018
- Approve financial reports for July 25 2018
- Approve motion to pass recommended policy changes regarding Circulation, Interlibrary Loan, Equipment and Media, Internet/PC Use, TexShare borrowers
- Approve motion to join the Association of Community Library Districts in order to pay a lobbyist for the upcoming legislative session
- Approve possible motion on allocation of reimbursable funds for professional expenses associated with planning and evaluation of option to relocate Library to potential Town Center Development
- Approve motion to order election and appoint library director as election administrator
- Approve motions related to library planning and expansion including RFQ for Architect
- Approve cost sharing agreement with TIRZ

Posted by 5:00 p.m. on Friday, August 17, 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.