

**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 28, 2019 in the Dripping Springs Community Library at 501 Sportsplex Drive, Dripping Springs, Texas 78620.

**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**

- Discuss and Consider Librarian's Report
- Discuss and Consider amending the 2019 budget to add "Legal" under the "Professional Services" line
- Discuss and Consider allowing Staff option to receive compensation for unused vacation time at the end of the calendar year
- Discuss and Consider potential appointees for future Board of Trustee Position
- Discuss and Consider nomination and selection of Board Treasurer Position
- Discuss and consider Hays County elections contract
- Discuss and consider job description/position for Capital Campaign Coordinator
- Discuss and Consider issues related to library planning for expansion including a status update on status of PGAL contract and scope of work
- Discuss and Consider the TIRZ Board Update on issues affecting DSCL, including request to consider extension of Interlocal Agreement for Town Center/New Library site

**Executive Session**  
**Reports/Discussion Items**

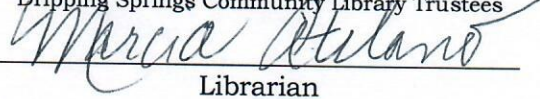
- Discuss issues related to possible land acquisition affecting Library

**Action Items**

- Consider for appropriate action the minutes for July 21 2019
- Consider for appropriate action the financial reports for July 21 2019
- Consider for appropriate action amending the 2019 budget to add "Legal" under the Professional Services" line
- Consider for appropriate action amending policy or making exception allowing staff member to receive compensation for unused vacation time at the end of the calendar year
- Consider for appropriate action approval of request for Library Costco membership
- Select and appoint Treasurer and approve changes to banking documents to reflect new Treasurer

- Consider for appropriate action the Hay County elections contract
- Order Election for Board of Trustees
- Appoint Library Director as Elections Officer
- Consider approval of Job Description for Capital Campaign Coordinator and posting for position
- Consider for appropriate action the fees for PGAL services

Posted by 5:00 p.m. on Friday, August 23, 2019  
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.