

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 September 16, 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
- Second reading of proposed policy change of 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.
- Discuss Treasurer's Report included in current packet which covers changing the name of the Future Facility Fund and steps needed to update signatories on the two library bank CD's
- Report/Discuss resolution to change the name of our Future Facility Fund bank account to Capital Improvement Fund bank account
- Report/Discuss suggestions for board replacement for John Sone
- Report/discuss a list of individuals to be invited to be on a temporary Advisory Committee to the Library board for help in identifying potential land for a new library building
- Report/Discuss proposed 2016 Budget first version

Executive Session

Action Items

- Approve minutes for August 2015
- Approve financial reports for August 2015
- 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.
- Approve steps to update signatories on the two library bank CD's
- Approve resolution to change the name of Future Facility Fund bank account to Capital Improvement Fund bank account
- Approve choice of individual to replace John Sone
- Approve list of individuals to be invited to be on a temporary Advisory Committee to the Library Board for help in identifying potential land sites for a new library building
- Order cancellation of election of November 3, 2015 election

ADJOURN

Posted by 5:00 p.m. on Friday, September 11, 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.