

# **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 18, 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 first draft proposed 2020 budget
- Discuss and Consider potential appointees for future Board of Trustee position
- Discuss and Consider nomination and selection of Board Treasurer position
- Discuss and consider job description/position for Capital Campaign Coordinator
- Discuss and Consider the TIRZ Board Update on issues affecting DSCL
- Discuss and Consider issues related to Library planning for expansion including authorizing DSCL to enter into contracts with PGAL

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

- Discuss issues related to possible land acquisition affecting Library

### **Action Items**

- Consider for appropriate action the minutes for August 28 2019
- Consider for appropriate action the financial reports for August 28 2019
- Select and appoint Board Treasurer and approve changes to banking documents to reflect same
- Consider for appropriate action the job description/position for Capital Campaign Coordinator
- Consider for appropriate action actions related to the TIRZ Board Update
- Consider for appropriate action authorizing DSCL to enter into contracts with PGAL
- Order Certification of Unopposed Candidates for November 5, 2019 election
- Order Cancellation of Election for November 5, 2019 election

Posted by 5:00 p.m. on Friday, September 13, 2019  
Dripping Springs Community Library Trustees

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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.