

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 20, 2017 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
- Report – Treasurer on securing library accounts at Pioneer Bank
- Report on the “leave behinds” being created by board members Dwight Oglesby and Bob Richardson
- Report – Replacing ADA handicap ramp located at the front of the library
- Report – budget priorities for 2018
- Report and discuss options for community partnerships, including Friends of the Dripping Springs Community Library, Adult Education Programs, Helping Hands
- Report and discuss on library planning for expansion including the TIRZ Memorandum of Understanding for the town center project

Executive Session

Discuss and consider the proposed memorandum of understanding for Town Center project

Action Items

- Approve motions to authorize the Treasurer to maintain secured library accounts at Pioneer Bank
- Approve Minutes for August 16 2017
- Approve Minutes for August 21 2017
- Approve financial reports for August 16 2017
- Approve any actions related to library planning for expansion including the potential approval of the TIRZ Memorandum of Understanding for the town center project
- Order cancellation of election of November 7, 2017

ADJOURN

Posted by 5:00 p.m. on Friday, September 15, 2017
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.