

## **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 21, 2016 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/Discuss with Lisa Charbonnet’s plan for consulting services for budget, community survey and programming
- Report/Discuss Tammy Mierow’s professional development plan
- Report/Discuss proposed new DSCL vision and mission statement
- Report/Discuss Financial policy changes in ceiling amounts of checks to be signed by director without second signature
- Discuss and update on library planning for expansion including consideration of: using services of consultant for expansion facility
- Report/Discuss outcome of the August 23<sup>rd</sup> City of Dripping Springs Planning and Zoning Commission meeting attended by Melva Codina and Sue Blackburn
- Report/Discuss 2017 budget and sales tax forecasts

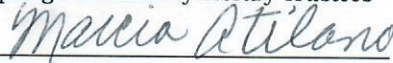
### **Executive Session**

### **Action Items**

- Approve Minutes for August 2016
- Approve financial reports for August 2016
- Approve actions related to Lisa Charbonnet’s proposal
- Approve/accept Tammy Mierow’s professional development plan and payments for Reference course in January 2017
- Approve any actions related to library planning for expansion
- Approve any actions regarding 2017 budget
- Approve actions related to Planning and Zoning meeting attended by Melva Codina and Sue Blackburn
- Order cancellation of election of November 8, 2016

ADJOURN

Posted by 5:00 p.m. on Friday, September 16, 2016  
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.