

# **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, October 19, 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 Tammy Mierow’s professional development plan
- Report/Discuss proposed new DSCL vision and mission statement
- Report/Discuss Financial policy (1<sup>st</sup> reading)
- Discuss and update on library planning for expansion
- Report/Discuss appointment of 2017 Trustee secretary position
- Report/Discuss proposed 2017 budget including Fair Labor Standard Acts update
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### **Executive Session**

### **Action Items**

- Approve Minutes for September 2016
- Approve financial reports for September 2016
- 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

## ADJOURN

Posted by 5:00 p.m. on Friday, October 14, 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.