

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 21, 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
- Final 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.
- Report/Discuss any impact in filing Texas State Library annual report if the Future Facility Fund bank account name is changed to Capital Improvement Fund bank account
- Report/discuss potential advisory committee and actions to move forward with Library Expansion planning
- Discuss the current practice to use library computers if you are/are not a library member
- Report/Discuss proposed 2016 Budget second version

Executive Session

Action Items

- Approve minutes for September 2015
- Approve financial reports for September 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 resolution to change the name of Future Facility Fund bank account to Capital Improvement Fund bank account
- Approve/establish advisory committee for expansion planning and identify role/charge of committee

ADJOURN

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