

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, November 14, 2018 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 Treasurer's report including Pledge Security Report
- Discuss and Consider Proposed 2019 DSCL Budget including adding a new line item under Human Resources for Health Reimbursement Plan Allowance
- Discuss and Consider proposed 2019 DSCL holidays
- Discuss and Consider Board Trustee appointment
- Discuss and Consider the TIRZ Board Update on issues affecting DSCL
- Discuss and Consider the allocation of reimbursable funds for professional expenses associated with planning and evaluation of option to relocate Library to potential Town Center Development
- Discuss and Consider issues related to Library planning for expansion including update on the Architectural Review Committee
- Discuss and Consider the possibility of applying to the U.S. Dept. of Agriculture's Rural Development Agency's Grant/Loan program in efforts toward a new library

Executive Session Reports/Discussion Items

- Report/Discuss Cost Sharing Agreement with TIRZ
- Discuss and Consider potential land acquisition agreement with DSISD

Action Items

- Consider for appropriate action the minutes for October 17 2018
- Consider for appropriate action the financial reports for October 17 2018
- Consider for appropriate action the proposed 2019 DSCL holidays
- Consider for appropriate action a Board Trustee appointment
- Consider for appropriate action the allocation of reimbursable funds for professional expenses associated with planning and evaluation of option to relocate Library to potential Town Center Development
- Consider for appropriate action matters related to library planning and expansion
- Consider for appropriate action the cost sharing agreement with TIRZ

Posted by 5:00 p.m. on Friday, November 9, 2018
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.