

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 18, 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
- 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
- Discuss options to fill open board position
- Discuss: placing an ad in Insight Dripping Springs and the Marketing & Promotions budget
- Report/Discuss proposed 2016 Budget third version

Executive Session

Action Items

- Approve minutes for October 2015
- Approve financial reports for October 2015
- Thank John Sone for his service on the library board
- Approve/establish advisory committee for expansion planning and identify role/charge of committee
- Approve recommendation for practice for non-library members using library computers
- Approve ad to be placed in Insight Dripping Springs and recommendations regarding Marketing and Promotions budget
- Swear in board member Missy Atwood

ADJOURN

Posted by 5:00 p.m. on Friday, November 13, 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.