

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 20, 2019 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 third draft proposed 2020 budget
- Discuss and Consider proposal for security update for this year
- Discuss and Consider second draft proposed library policy for Animals in the library
- Discuss and Consider open Board of Trustee position
- Discuss and consider applicants for Capital Campaign Coordinator
- Discuss and Consider the TIRZ Board Update on issues affecting DSCL
- Discuss and Consider issues related to Library planning for expansion including PGAL's ongoing services and schedule

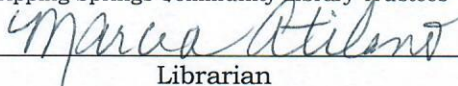
Executive Session **Reports/Discussion Items**

- Receive employment evaluations/recommendations for compensation and conduct annual employee evaluations for:
Library Assistant – Library Clerk – Circulation & Member Services, Julieta Ramirez

Action Items

- Consider for appropriate action the proposal to update security equipment
- Consider for appropriate action the minutes for October 16 and November 7, 2019
- Consider for appropriate action the financial reports for October 16, 2019
- Consider for appropriate action the open Board of Trustee position
- Consider for appropriate action the proposal for security update for this year
- Consider for appropriate action any candidates who have applied for Capital Campaign Coordinator
- Consider for appropriate action actions related to the TIRZ Board Update
- Approve employment status and compensation for Library Clerk – Circulation/Member Services, Julieta Ramirez

Posted by 5:00 p.m. on Friday, November 15, 2019
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.