

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 22, 2017 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 – Technology Plan
- Report – Staff security training
- Report on the “leave behinds” being created by board members Dwight Oglesby and Bob Richardson
- Report – budget proposal for 2018
- Report on library planning for expansion

Executive Session

Action Items

- Approve Minutes for October 2017
- Approve financial reports for October 2017
- Approve motions on staff security training
- Approve 2018 budget
- Approve any actions related to library planning for expansion
- Swear in board members Missy Atwood, Melva Codina, Bob Richardson

ADJOURN

Posted by 5:00 p.m. on Friday, November 17, 2017
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.