

Dripping Springs Community Library District

Nov. 7, 2019

**Present:** Marcia Atilano, Missy Atwood, Melva Codina, Bob Richardson, PGAL representatives

Meeting was called to order at 12:00 P.M. at the Pioneer Bank Meeting Room.

**Public Comments:** There were no public comments

**Reports/Discussion Items:**

The Board met with PGAL representatives to discuss and consider programming and plans for a new Library building to be built as part of the Dripping Springs Town Center.

The Board entered Executive Session at 2:00 P.M.

The Board returned to the Public Session at 3:00 P.M.

Action Item:

The Board did not take any action regarding programming and plan for moving forward.

The Board discussed the Capital Fundraising position but did not take any action.

The meeting was adjourned at 3:00 P.M.

Melva Codina, Secretary