

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 December 16, 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
- Discuss proposed change to TexShare card policy: 1st reading
- Report/discuss potential advisory committee and actions to move forward with Library Expansion planning
- Discuss options to fill open board position
- Discuss recommendation to disable rainwater collection be taken out of service
- Report/Discuss proposed 2016 Budget 4th version

Executive Session

- Receive employment evaluations/recommendations for compensation and conduct annual employee evaluations for:
Library Assistant-Cataloger/Acquisition Services-Craig Axelrod
Library Assistant-Adult and Young Adult Services-SuzAnne Beard
Library Clerk-Offices Services-Pat Galvin
Library Clerk-Circulation and Patron Services-Patsy Hurlbut
Children's Librarian I-Marie Kimbrough
IT Services-Alex Marquez
Library Clerk-Circulation and Public Services-Tammy Mierow
Library Assistant-Children Services-Amanda Rorie
Library Clerk-Circulation and Patron Services-Gay Smith

Action Items

- Approve minutes for November 2015
- Approve financial reports for November 2015
- Approve/establish advisory committee for expansion planning and identify role/charge of committee
- Approve recommendation to fill open board position
- Approve recommendation to disable rainwater collection tank
- Approve 2016 Budget
- Approve employment status and compensation for Library Assistant-Cataloger/Acquisition Services-Craig Axelrod
- Approve employment status and compensation for Library Assistant-Adult and

- Young Adult Services-SuzAnne Beard
- Approve employment status and compensation for Library Clerk-Offices Services-Pat Galvin
 - Approve employment status and compensation for Library Clerk-Circulation and Patron Services-Patsy Hurlbut
 - Approve employment status and compensation for Children’s Librarian I-Marie Kimbrough
 - Approve employment status and compensation for IT Services-Alex Marquez
 - Approve employment status and compensation for Library Clerk-Circulation and Public Services-Tammy Mierow
 - Approve employment status and compensation for Library Assistant-Children Services-Amanda Rorie
 - Approve employment status and compensation for Library Clerk-Circulation and Patron Services – Gay Smith
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Posted by 5:00 p.m. on Friday, December 11, 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.