

DRIPPING SPRINGS COMMUNITY LIBRARY DISTRICT

MEETING NOTICE

The Dripping Springs Community Library District Trustees will hold a special meeting concerning the following subjects at 8:30 a.m. on Wednesday, December 17, 2014 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**

- Alex reports on status of Library website and Texas State Comptroller's Leadership Circle standards; on plan to update library computers; on status of investigation of GIS-R6 Hotspot Gateway for reporting library WiFi users; on status of increasing Internet bandwidth
- Librarian's Report
- Review third draft of 2015 library budget

**Action Items**

- Plan to update library computers, investigation of GIS-R6 Hotspot Gateway; investigation of Internet bandwidth
- Submission of application for the Texas Comptroller of Public Accounts Leadership Circle for transparency in government.
- Approve 2015 library budget
- Approve Minutes for November 2014
- Approve financial reports for November 2014
- Swear in board member Sue Blackburn

## **Executive Session**

### **Reports/Discussion Items**

### **Action Items**

Posted by 5:00 p.m. on Friday, December 12, 2014  
Dripping Springs Community Library Trustees

---

Library Director

*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.*

*The Board of Trustees reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), and 551.076 (Deliberations about Security Devices).*