

# **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 18, 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 final draft proposed 2020 budget
- Discuss and Consider the engagement of Stirling Brandworks to create a new website for the library
- Discuss and Consider third draft proposed library policy for Animals in the library
- Discuss and Consider the proposed list of holiday closing for 2020
- 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 Assistant – Adult/Young Adult Services, Kaylee Black; IT Staff – Alex Marquez

#### **Action Items**

- Consider for appropriate action the minutes for November 20, 2019
- Consider for appropriate action the financial reports for November 20, 2019
- Consider for appropriate action the proposed 2020 budget
- Consider for appropriate action a recommendation to support the engagement of Stirling Brandworks to begin work on a new website for the library
- Consider for appropriate action the proposed library policy for Animals in the library
- Consider for appropriate action the proposed list of approved holidays
- Consider for appropriate action the open Board of Trustee position
- 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 Assistant – Adult/Young Adult Services, Kaylee Black; IT Staff, Alex Marquez
- Swear in Board members Missy Atwood, Melva Codina and Bob Richardson

Posted by 5:00 p.m. on Friday, December 13, 2019  
Dripping Springs Community Library Trustees

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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.