

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 20, 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
- Report – Recommended 2018 holidays
- Report – Budget Proposal for 2018 including additional line items for Capital Improvement account
- Report – Library Security
- Report - Library planning for expansion including discussion of Town Center Memorandum of Understanding related to possible future library location

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-Kaylee Black
Library Clerk-Circulation and Patron Services-Angie Carreon
Library Clerk-Circulation and Patron Services-Patsy Hurlbut
Children’s Librarian I-Marie Kimbrough
Library Assistant-Children Services-Amanda Rorie
Business Operations/Volunteer Coordinator-Tammy Mierow
IT Services-Alex Marquez

Action Items

- Approve minutes for November 22, 2017
- Approve minutes for November 27, 2017
- Approve minutes for December 5, 2017 Executive Session
- Approve financial reports for November 2017.
- Approve recommended 2018 holidays
- Approve 2018 Budget
- Approve actions related to library planning and expansion including the Town Center Project Memorandum of Understanding related to possible future library location
- 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-Kaylee Black

- Approve employment status and compensation for Library Clerk-Circulation and Public Services-Angie Carreon
- 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 Library Assistant-Children Services-Amanda Rorie
- Approve employment status and compensation for Business Operations/Volunteer Coordinator-Tammy Mierow
- Approve employment status and compensation for IT Services-Alex Marquez

Posted by 5:00 p.m. on Friday, December 15, 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.