

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 March 21, 2012 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
- Report - CD maturity and recommended action
- Discuss exterior/perimeter camera security bids
- Discuss alternative compensation plan
- Discuss removal of LoneStar and Silverton accounts from financial reports

Executive Session

- Annual Evaluations for all staff members

Action Items

- Approve financial reports for January and February 2012
- Approve minutes for February 2012
- Approve Treasurer to reinvest maturing CD
- Approve removal of LoneStar and Silverton accounts from financial reports
- Approve employment status and compensation for Library Clerk - Circulation - Amanda Rorie
- Approve employment status and compensation for Library Clerk - Circulation - Gay Smith
- Approve employment status and compensation for Library Clerk - Circulation - Patsy Hurlbut
- Approve employment status and compensation for Library Clerk - Office Services - Pat Galvin
- Approve employment status and compensation for Library Assistant Acquisition Services - Craig Axelrod
- Approve employment status and compensation for Library Assistant Technical Services - Morgan Marion
- Approve employment status and compensation for Library Assistant Adult and Young Adult Services - SuzAnne Beard
- Approve employment status and compensation for Children's Librarian - Marie Kimbrough
- Approve employment status and compensation for Library Director

ADJOURN

Posted by 4:00 p.m. on Friday, March 16, 2012
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.