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 19, 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 Technology
- Report Marketing
- Discuss CPA estimate

Executive Session

> none

Action Items

- Approve minutes of regular meeting of November 2012
- ➤ Approve financial reports for November 2012
- Approve CPA employment

ADJOURN

Posted by 5:00 p.m. on Friday December 14, 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.