

DRIPPING SPRINGS COMMUNITY LIBRARY **DISTRICT MEETING NOTICE**

The Dripping Springs Community Library District Trustees will hold an open meeting using Zoom, a remote conference service, concerning the following subjects at 8:30 a.m. on Wednesday, April 15, 2020. Link here to attend the meeting live <https://zoom.us/j/279975764>

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 presentation by Stirling Brandworks who is creating a new website for the Library
- Discuss and Consider the annual audit as presented by Kayla Wallace
- Discuss and Consider Librarian's Report
- Discuss and Consider the need for four potential Board resolutions on payment of wages, sick leave, emergency closing and emergency suspension of policy, all in regard to the COVID19 Pandemic
- Discuss and Consider the DSCL CD that was due March 17 and the DSCL Texpool Prime Accounts
- Discuss and Consider applicants for Capital Campaign Coordinator
- Discuss and Consider the TIRZ Board Update on issues affecting DSCL
- Discuss and Consider household good donated to 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 Director, Marcia Atilano
- Discuss and Consider Draft Interlocal Agreement dated 2.4.2020

Action Items

- Consider for appropriate action the annual audit presented by Kayla Wallace
- Consider for appropriate action the minutes for February 19 and the emergency meeting on March 17
- Consider for appropriate action the financial reports for February 19 and March 30, 2020
- Consider for appropriate action the four potential Board resolutions on payment of wages, sick leave, emergency closing and emergency suspension of policy, all in regard to the COVID19 Pandemic
- Consider for appropriate action an update on the DSCL's CD that matured on March 17 and the DSCL Texpool Prime Accounts
- Consider for appropriate action the household good donated to DSCL

- Consider for appropriate action the Draft Interlocal Agreement dated 2.4.2020 and other Town Center related Actions
- Consider for appropriate action the employment status and compensation for Library Director, Marcia Atilano Library Assistant, Acquisitions/Cataloging

Posted by 5:00 p.m. on Friday, April 10, 2020
Dripping Springs Community Library Trustees

Marcia Atilano

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.