

**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, April 15, 2020 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 the need for Board four potential 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
- Discuss and Consider applicants for Capital Campaign Coordinator
- Discuss and Consider the TIRZ Board Update on issues affecting DSCL
- Discuss and Consider donated household good 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 minutes for March 30, 2020
- Consider for appropriate action the financial reports for March 30, 2020
- Consider for appropriate action an update on the DSCL's CD that matured on March 17
- Consider for appropriate action any candidates who have applied for Capital Campaign Coordinator
- Consider for appropriate action issues related to the TIRZ Board Update including the P3 term sheets
- Consider for appropriate action the Draft Interlocal Agreement dated 2.4.2020

THIS  
MEETING  
HAS BEEN  
RE-  
SCHEDULED  
UNTIL  
April 15,  
2020

- Consider for appropriate action the disposition of donated household goods to DSCL
- 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

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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.