

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 Tuesday February 19, 2013 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.

Administration of Oath of Office for new Board Member

Executive Session

- Annual Evaluation for Library Director

Reports/Discussion Items

- Report - Librarian's
- Meet with new accountant and discuss suggested changes to financial reporting
- Election and Installation Procedures – second reading of amended bylaws
- Financial policy – first reading of amended policy regarding Sunshine Fund
- Discuss 3 bids submitted from accounting firms for annual audit

Action Items

- Approve financial reports for January 2013
- Approve minutes for January 2013
- Elect new Officers of the Board
- Approval of Board of Trustees organization
- Authorize newest trustees to conduct financial business
- Approve changes to financial reporting
- Approve employment status and compensation for Library Director

ADJOURN

Posted by 5:00 p.m. on Friday, February 15, 2013
Dripping Springs Community Library Trustees

Library Director

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.

The Board of Trustees reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), and 551.076 (Deliberations about Security Devices).