

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 January 16, 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 Members

**Reports/Discussion Items**

- Report - Librarian's
- Election and Installation Procedures

**Executive Session**

- Annual Evaluations for all staff members

**Action Items**

- Approve financial reports for January and December 2012
- Approve minutes for December 2012
- Appoint new Officers of the Board
- Approval of Board of Trustees organization
- 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 Catalog/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 5:00 p.m. on Friday, January 11, 2013  
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.*

*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).*