

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 21, 2011 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 – Technical Services on webinar Confronting the Future: Strategic Visions for the 21st Century Public Library
- Discuss proposed 5 year Strategic Plan
- Discuss proposed 2012 Budget
- Discuss ADT proposal regarding exterior/perimeter camera security

Executive Session

- none

Action Items

- Approve minutes of regular meeting of November 2011
- Approve financial reports for November 2011
- Approve 2012 Budget
- Agreement to nominate the library website for recognition by the Texas Comptroller Leadership Circle in January 2012.
- Approve 5 year Strategic Plan

ADJOURN

Posted by 1:00 p.m. on Friday, December 16, 2011
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.