

DRIPPING SPRINGS COMMUNITY LIBRARY DISTRICT
MEETING NOTICE

The Dripping Springs Community Library District Trustees will hold a special meeting concerning the following subjects at 8:30 a.m. on Wednesday, June 18, 2014 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 on status of application for 990 & engagement letter to K. Wallace for 2014 audit
- Report on status Septic system maintenance
- Report status of bids for a plumber for city water connection & copy machine
- Discussion on bid for additional cameras in the children's area and/or front area
- Report on Hays County Grant
- Report on summer programming
- Update on job search
- Vote on Children Safety policy changes
- Opportunities for Children's Library Kiosks (Tiny Libraries) - <http://programs.wypr.org/podcast/10-17-12-tiny-libraries>

Action Items

- Approve minutes for May 2014
- Approve of Finance Reports
- Discuss/vote on bid for additional security cameras
- Discuss/vote on Child Safety policy
- Co-sponsorship of a children's library kiosk with the Belterra Neighborhood Association in the Belterra community

Executive Session

Posted by 5:00 p.m. on Friday, June 13, 2014
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).