

DRIPPING SPRINGS COMMUNITY LIBRARY
DISTRICT MEETING NOTICE

The Dripping Springs Community Library District Trustees will hold an open meeting concerning the following subjects at 2:00 p.m. on Thursday November 15, 2012 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
- Discuss review and evaluation schedule for salary and wage adjustment
- Discuss 2013 Budget draft
- Discuss Election procedure for Board of Trustees

Executive Session

- none

Action Items

- Approve minutes of regular meeting of October 2012
- Approve financial reports for October 2012
- Approve increase in operating hours in 2013
- Approve air conditioning unit replacement purchase
- Approve 2013 Budget

ADJOURN

Posted by 5:00 p.m. on Monday, November 12, 2012
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.