



501 Sportsplex Drive
Dripping Springs, Texas 78620
512.858.7825 www.dscl.org

I. Videoconference Library Board Meeting, Wednesday,
June 17, 2020 at 8:30 a.m.

At this time, 3-minute comments will be taken from the audience before the meeting begins. To address the Trustees, any comments will be taken from individuals via Zoom by addressing the Board. No action will be taken on comments made at this time.

Join Zoom Meeting

<https://us02web.zoom.us/j/87938516739>

Meeting ID: 879 3851 6739

One tap mobile

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Dial by your location

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II. Call the meeting to order/determine a quorum

Board Members:

Missy Atwood, Board President

Bob Richardson, Board Vice-President

*Derek Smith, Board Treasure
Melva Codina, Board Secretary
Marcie Cochran, Board Trustee
Marcia Atilano, Library Director*

III. Reports and Discussion Items:

- A. Discuss and Consider Librarian's Report
- B. Discuss and Consider the corrected 2019 Cash Receipts and Disbursements YTD financial report
- C. Discuss and Consider an update on the job opening for Capital Campaign Manager
- D. Discuss and consider the proposed policy change related to Circulation policy
- E. Discuss and Consider any TIRZ Board updates
- F. Report on any issues related to library planning including PGAL's ongoing services and schedule

IV. Executive Session

The Dripping Springs Community Library Board has the right to adjourn into executive session at any time during the course of this meeting to discuss any matter 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), 551.076 (Deliberations about Security Devices), and 551.086 (Economic Development). The Library Board may act on any item listed in Executive Session in Open Session or move any item from Executive Session to Open Session for action.

- A. Receive employment evaluation/recommendation for compensation and conduct annual employee evaluations for: Library Clerk - Circulation and Public Services, Susan Darcy

- V. For Consideration of Appropriate Board Action:
- A. The Board minutes for May 20, 2020
 - B. The financial reports for May 20, 2020
 - C. The corrected 2019 Cash Receipts and Disbursements YTD financial report
 - D. An update on the Capital Campaign Coordinator position
 - E. Approve employment status and compensation for Library Clerk - Circulation and Public Services, Susan Darcy
 - F. Any TIRZ Board updates
 - G. Any issues related to library planning including PGAL's services and schedule

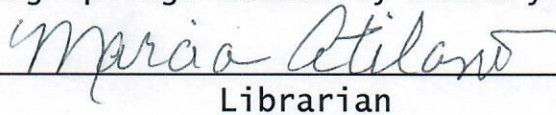
VI. Adjourn

VII. TEXAS OPEN MEETINGS ACT PUBLIC NOTIFICATION & POSTING OF MEETING

All agenda items listed above are eligible for discussion and action unless otherwise specifically noted. This notice of meeting is posted in accordance with Chapter 551, Government Code, Vernon's Texas Codes. Annotated. In addition, the Board may consider a vote to excuse the absence of any Board Member for absence from this meeting.

Due to the Texas Governor Order, Hays County Order, City of Dripping Springs Disaster Declaration, and Center for Disease Control guidelines related to COVID-19, a quorum of this body could not be gathered in one place, and this meeting will be conducted through videoconferencing. Texas Government Code Sections 551.045; 551.125; and 551.127.

Posted by 5:00 p.m. on Friday, June 12, 2020
Dripping Springs Community Library Trustees



Librarian