



501 Sportsplex Drive
Dripping Springs, Texas 78620
512.858.7825 www.dsc1.org

I. Videoconference Library Board Meeting, Wednesday,
July 15, 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/87934965745?pwd=ak1SQWhFVVN4MDN6T2I5aFNCVWU4Zz09>

Meeting ID: 879 3496 5745

Password: 881545

One tap mobile

+13462487799,,87934965745#,,,,0#,,881545# US (Houston)

+16699009128,,87934965745#,,,,0#,,881545# US (San Jose)

Dial by your location

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

Meeting ID: 879 3496 5745

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Find your local number: <https://us02web.zoom.us/j/87934965745?pwd=ak1SQWhFVVN4MDN6T2I5aFNCVWU4Zz09>

II. Call the meeting to order/determine a quorum

Board Members:

Missy Atwood, Board President

Bob Richardson, Board Vice-President

Derek Smith, Board Treasurer

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 Treasurer's Report on the PFIA, Public Finance Investment Act 2nd Quarter Report

C. Discuss and Consider extending the April Board resolution on emergency suspension of policy in relation to the COVID-19 Pandemic

D. Discuss and Consider second reading of the proposed change to Circulation policy

E. Discuss and Consider an update on the job opening for Capital Campaign Manager

F. Discuss and Consider any TIRZ Board updates

G. 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. Discuss and Consider the 2nd Amendment to TIRZ Cost Sharing Agreement

- V. For Consideration of Appropriate Board Action:
 - A. The Board minutes for June 17, 2020
 - B. The financial reports for June 17, 2020
 - C. The Treasurer's Report on the PFIA, Public Finance Investment Act 2nd Quarter Report
 - D. The April Board resolution on emergency suspension of policy in relation to the COVID-19 Pandemic
 - E. An update on the Capital Campaign Coordinator position
 - F. The 2nd Amendment to TIRZ Cost Sharing Agreement
 - G. Any TIRZ Board updates
 - H. 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, July 10, 2020
Dripping Springs Community Library Trustees

Librarian