



501 Sportsplex Drive  
Dripping Springs, Texas 78620  
512.858.7825 [www.dscl.org](http://www.dscl.org)

The Dripping Springs Community Library District Trustees will hold an open meeting concerning the following subjects at 8:30 a.m. on Wednesday, August 19, 2020 virtually through Zoom. The link to this open meeting is below.

I. Videoconference Library Board Meeting, Wednesday, August 19, 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/89353175003?pwd=b2dkNXcxNWtvcDBGTjczZ2ZwOFR5Zz09>

Meeting ID: 893 5317 5003

Passcode: 251139

One tap mobile

+13462487799,,89353175003#,,,,,0#,,251139# US (Houston)

+16699009128,,89353175003#,,,,,0#,,251139# 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)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Germantown)

Meeting ID: 893 5317 5003

Passcode: 251139

Find your local number: <https://us02web.zoom.us/j/89353175003?pwd=b2dkNXcxNWtvcDBGTjczZ2ZwOFR5Zz09>

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 Assistant Library Director's Report on Summer Programming

B. Discuss and Consider Librarian's Report

C. Discuss and Consider Treasurer's report on cashing in and transferring the remaining CD at Pioneer Bank to the Texpool Prime Reserves account when it comes due in September

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

E. Discuss and Consider the Hay County elections contract and agreement

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

G. Discuss and Consider any TIRZ Board updates

H. 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 options to monetize the current library building according to plans for a new building in the Town Center
- V. For Consideration of Appropriate Board Action:
- A. The Board minutes for July 15, 2020
  - B. The financial reports for July 15, 2020
  - C. Cashing in and transferring the remaining DSCL CD at Pioneer Bank to the Texpool Prime Reserves account when it comes due in September
  - D. The proposed change to Circulation policy
  - E. The Hay County elections contract and agreement
  - F. Ordering Election for Board of Trustees
  - G. Appoint Library Director as Elections Officer
  - H. An update on the Capital Campaign Coordinator position
  - I. Any TIRZ Board updates
  - J. Any issues related to library planning including PGAL's services and schedule
  - K. Options to monetize the current library building according to plans for a new building in the Town Center

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, August 14, 2020  
Dripping Springs Community Library Trustees

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Librarian